

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, OCTOBER 5, 2009  
JULIAN B. THAYER AUDITORIUM, COGINCHAUG REGIONAL HIGH SCHOOL

AGENDA

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1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Request by Brian Curtis, Town Engineer for Crooked Hill Road Partial Bond Release #4 in the amount of \$132,572.09
5. Discussion of Board and Commission appointment process
6. Economic Development Commission appointment
7. Ethics Commission appointment
8. Historic District Commission appointment
9. Senior Board appointment
10. Midstate Regional Planning Agency representative appointment
11. Authorizing Resolution granting the First Selectman to enter into an agreement with the CT State Library for an Historic Documents Preservation Grant
12. Request for permission from the Durham Democratic Town Committee to serve alcohol at the Durham Fire House at their fundraiser Saturday, October 17, 2009
13. Request for permission from the Economic Development Commission to serve alcohol at the Durham Fire House at their Discover Durham Event, November 19, 2009
14. Tax refunds
15. July fiscal analysis
16. Set date for Public Hearing
17. Reschedule October 12, 2009 meeting date
18. LTA -
  - a. Recommendation to RSD13 relative to parking for major events
  - b. Stop Sign on Maiden Lane
19. Approval of Board of Selectmen meeting minutes September 14, 2009
20. Old/New business
21. Selectmen's comments
22. Public comments
23. Adjourn

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Laura L. Francis  
First Selectman