

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, JULY 27, 2009
3rd FLOOR MEETING ROOM, TOWN HALL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. RSD13 Building Committee Representatives - traffic and parking discussion
5. Catch basin bid award
6. Public Safety Facility Renovation Committee design firm discussion and/or bid award
7. Tercentennial account - W. Manemeit discussion
8. Agriculture Commission appointments
9. Ethics Commission resignation
10. Zoning Board of Appeals alternate appointment
11. Approval for First Selectman to sign Middletown Area Transit Dial-A-Ride Transportation Agreement for FY09-10
12. Request for permission to use town roads from Gary Collin, Bikers for the Cure, Sunday, August 9th, 2009
13. Request for permission to use town roads from Danny Dix, Teamster Horsemen Motorcycle Association, Sunday, September 13, 2009
14. Request for permission to serve wine at P.A.L.S. annual reunion reception from Laurie Stevens, Friday, August 21, 2009 at the Durham Public Library
15. Tax refunds
16. Farmers Market parking
17. LTA, Action relative to the 2009 Durham Fair: Letter of request to CT Bureau of Engineering & Highway Operations; Special Event Permit and Temporary Traffic Directional Sign (Encroachment) Permit
18. LTA - Service requests
 - a. Shunpike Road - request for children's playing sign
 - b. Dunn Hill Road - request for no parking sign
 - c. Parmelee Hill Road & Williams Drive - Update - speed limit sign & children's playing sign
19. Approval of Board of Selectmen meeting minutes July 13, 2009
20. Old/New business
21. Selectmen's comments
22. Public comments
23. Adjourn

Laura L. Francis
First Selectman