1) Call meeting to order.
2) Pledge of Allegiance.
3) Public Comment.
4) First Selectman’s Report/100 Day Plan Update.
5) Approve Minutes from April 17, 2012 Board of Selectmen Meeting.
6) Award Technology Bid for Chatfield LoPresti School Project, per recommendation from Chatfield-LoPresti Elementary School Building Committee.
7) Executive Session (Contract Negotiations, Pending Litigation, Personnel).
8) Open bid proposals for surplus equipment for the Public Works Dept.
9) Discussion of Katharine Matthies Grants submitted.
10) Discussion and possible action on Sub-Committee Reports.
   a) Telecommunications Policy.
   b) F.O.I. Policy.
   c) Videotaping Policy.
11) Creation of Sub-Committee to review bamboo concerns.
12) Discussion and possible action on Tax Collector position.
13) Appointments.
14) Tax Refunds/Abatements.
15) Transfers.
16) Correspondence.
17) Other Business.
18) Public Comment.
19) Selectmen’s Public Comments.
20) Adjournment.

Submitted by,

W. Kurt Miller,
First Selectman

WKM/dac