

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JANUARY 20, 2010
TOWN OFFICE ANNEX
7:00P.M.
REGULAR MEETING

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of January 6, 2010
4. Correspondence
 - A. Letter – Film Documentation of Historic Structures Prior to Demolition
5. First Selectman's Report
 - A. Middle School Conversion Committee Report – Maryjane Malavasi
 - B. Early Childhood Council Presentation – Cindy Praisner
 - C. East Haddam Village Revitalization Committee Report – Bill Gerrish
 - D. East Haddam Lakes Association – Harvey Thomas/Ken Klein
 - E. Auditor Discussion – Paul Maxwell
 - F. Business Night – Mark Walter
 - G. Goodspeed Airport Tree Cutting Litigation – Mark Walter
6. Citizen's Concerns
7. Unfinished Business
 - A. 4 – 8 Middle School Discussion
 - B. Goodspeed Opera House Update
 - C. Clean Energy 20% by 2010 Campaign
 - D. Old Middle School
 - E. State Police Contract (Resident Trooper)
 - F. Ambulance Contract Discussion
 - G. Road Acceptance and Associated Drainage Easement – Meadow Brook Road
 - H. STEAP Power House Road Grant
8. New Business
 - A. Bid Waiver - Sweeper
 - B. Grant Agreement – Sabine Property
 - C. Committee Appointment (GREEN)
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment