

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, AUGUST 18, 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 August 4, 2010
4. Correspondence
 - A. Letter from the Economic Development Commission Regarding Former Torah Institute
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
 - A. 4 – 8 Middle School Discussion
 - B. Goodspeed Opera House Update
 - C. Old Middle School
 - D. Road Acceptance and Associated Drainage Easement – Meadow Brook Road
 - E. STEAP Power House Road Grant
 - F. Request for Golf Cart Ordinance
 - G. Clark Gates Road Petition
 - H. Grange Hall – Approval to Serve Beer & Wine
 - I. Rotary Club Donation of Edgar D. Williams Park
 - J. RFQ Award – Construction Manager Middle School Conversion Project
 - K. Commission on Aging Ordinance Discussion
8. New Business
 - A. Fire Department Pension Ordinance Revision
 - B. Call for Town Meeting
 - C. Clean Energy Task Force Resignation
 - D. Volunteers of the Month (July & August)
 - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Agriculture Commission Discussion
11. Adjournment