AGENDA BOARD OF SELECTMEN WEDNESDAY, JANUARY 5, 2011 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 December 15, 2010
- 4. Correspondence
- 5. First Selectman's Report
 - A. Middle School Conversion Committee Report Edward Blaschik
 - B. Park & Recreation Report Tiffany Quinn
- 6. Citizen's Concerns
- 7. Unfinished Business
 - A. 4 8 Middle School Discussion
 - B. Goodspeed Opera House Update
 - C. Old Middle School
 - D. STEAP Power House Road Grant
 - E. Rotary Club Donation of Edgar D. Williams Park
- 8. New Business
 - A. Solar Project -4 8 Middle School
 - B. CL&P Optional Midnight Service
 - C. Inland Wetlands and Watercourse Commission Ordinance Amendment
 - D. Board Appointments (ZBA)
 - E. Board Reappointment (BOFC)
 - F. Tax Refunds
- 9. Public Comment
- 10. Selectmen's Discussion
- 11. Adjournment