

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 16, 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: Special Meeting of February 4, 2011
4. Correspondence
 - A. News Articles – Goodspeed Airport Decision
 - B. Letter from Conservation Commission
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. Rotary Club Donation of Edgar D. Williams Park
 - E. Solar Project – 4 – 8 Middle School
8. New Business
 - A. Planning & Zoning Subcommittee Recommendation
 - B. Call for Town Meeting
 - C. Grant Acceptance – Emergency Management Performance Grant
 - D. Commission Appointment (CONS)
 - E. Volunteer of the Month
 - F. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment