

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MAY 4, 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 March 14, 2011, Regular Meeting of April 20, 2011 and Special Meeting of April 27, 2011
4. Correspondence
 - A. Board of Assessment Appeals – Spring 2011 Final Report
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. State Police Contract (Resident Trooper)
8. New Business
 - A. Bid Award – Catch Basin Cleaning
 - B. Bid Award – Line Painting
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Haddam Land Swap Discussion
 - B. Budget Town Meeting (May 11, 2011)
 - C. Memorial Day Parade (May 30, 2011)
11. Adjournment