

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MAY 18, 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 May 4, 2011
4. Correspondence
 - A. Board of Assessment Appeals – Spring 2011 Final Report
 - B. Haddam Land Swap Board of Selectmen Letter
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
8. New Business
 - A. Internet Usage Policy
 - B. Grant Acceptance – DEP Lawn Equipment Exchange Fund Program
 - C. Homestead Subdivision Easements
 - D. Volunteer of the Month – May, June, July
 - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Budget Referendum (May 24, 2011)
 - B. Memorial Day Parade (May 30, 2011)
11. Adjournment