

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JUNE 15, 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 18, 2011 and Special Meeting of May 23, 2011
4. Correspondence
 - A. Letter from DOT Regarding Safety Project 170-3055 – Highway Warning Signs
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/Middle School Conversion Committee
 - D. Rotary Club Donation of Edgar D. Williams Park
 - E. Internet Usage Policy Discussion
8. New Business
 - A. Boating Infrastructure Grant (BIG) Discussion
 - B. RFP – East Haddam Village Revitalization Discussion
 - C. Stone Wall Removal Request Discussion
 - D. 2011 Neighborhood Assistance Act Approvals
 - E. Grant Acceptance – 2011 Federal Highway Safety Program (DUI)
 - F. Gift Acceptance – Consumers Union
 - G. Bid Award – Senior Center Shelter Generator
 - H. Commission Resignations, Status Changes & Reappointments (P&Z, CONS, COA)
 - I. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment