

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JULY 6, 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 June 15, 2011
4. Correspondence
 - A. Thank you from Rathbun Free Memorial Library
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. Internet Usage Policy Discussion
 - E. RFP – East Haddam Village Revitalization Discussion
 - F. Boating Infrastructure Grant (BIG) Discussion
8. New Business
 - A. SALT Council Discussion
 - B. Bid Award – Surplus Vehicles and Equipment
 - C. Grant Acceptance – Historic Document Preservation Grant
 - D. Nichols Property Logging Discussion
 - E. Chester/Hadlyme Ferry Discussion
 - F. Appointments & Reappointments (IWWC)
 - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment