

AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, AUGUST 3, 2011  
GRANGE HALL  
7:00P.M.  
REGULAR MEETING

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of July 20, 2011
4. Correspondence
5. First Selectman's Report
  - A. CIRMA – Members Equity Distribution
  - B. Simplex Grinnell Service Contracts (Fire Extinguishers & Emergency Lighting)
  - C. Financial Needs Roundtable Update
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. Swing Bridge Opening Discussion
8. New Business
  - A. East Haddam Village Revitalization Committee Funding Request
  - B. Conservation Commission – Patrell Parcel Maintenance Requests
  - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment