## AGENDA BOARD OF SELECTMEN WEDNESDAY, OCTOBER 19, 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 October 5, 2011
- 4. Correspondence
  - A. Email from Deb Mathiasen EDC
- 5. First Selectman's Report
  - A. Moodus Reservoir Safety Fencing
- 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. Proposal to Exempt Class I Renewables from Building Permit Fees
- 8. New Business
  - A. Nichols Property Timber Sales Contract
  - B. Committee Resignation (AGR)
  - C. Volunteer of the Month
  - D. Tax Refunds
- 9. Public Comment
- 10. Selectmen's Discussion
- 11. Adjournment