

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, NOVEMBER 16, 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 November 2, 2011
4. Correspondence
5. First Selectman's Report
 - A. Appointment of Secretary
 - B. Liaison Appointments
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. Bid Award – Reroofing of Old Town Hall
 - B. Grant Acceptance - 2012 Federal Highway Safety Program (DUI)
 - C. Planning & Zoning Alternate Position Discussion
 - D. Commission Resignation & Status Change (EDC)
 - E. Volunteer of the Month
 - F. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. 2012 Board of Selectmen Meetings
11. Adjournment