

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

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Special Meeting of November 15, 2011 and Regular Meeting of November 16, 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. Old Middle School/Middle School Conversion Committee
 - C. Proposal to Exempt Class I Renewables from Building Permit Fees
8. New Business
 - A. Request for Action – Code of Ethical Conduct
 - B. Bid Award – Renovations at East Haddam Dog Pound
 - C. Grant Acceptance – Connecticut Fair Plan (Anti-Arson Committee) Grant
 - D. Reappointment of Subregistrars for Burial Permits
 - E. Grange Hall – Request for Beer & Wine Service
 - F. Appointment of Vacancies – Library Trustees
 - G. Board Appointment (BOFC)
 - H. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Special Board of Selectmen Meetings – December 12, 2011 and December 14, 2011
11. Adjournment