

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MARCH 7, 2012
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 February 15, 2012
4. Correspondence
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
 - A. General Budget Review Workshop & Resolution
 - B. 4 – 8 Middle School Discussion
 - C. Old Middle School/Middle School Conversion Committee
 - D. Proposal to Exempt Class I Renewables from Building Permit Fees
8. New Business
 - A. Commission Resignation and Appointment (EDC & CONS)
 - B. Volunteer of the Month (February & March)
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Haddam Land Swap Board of Selectmen Letter
 - B. Board of Fire Commissioners/Fire Department Update of Outstanding Issues
11. Adjournment