

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 3, 2010
TOWN OFFICE ANNEX
7:00P.M.
REGULAR MEETING

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of January 20, 2010
4. Correspondence
5. First Selectman's Report
 - A. Agriculture Commission Study Committee Report – Harvey Thomas
 - B. Conservation Commission Discussion – Cynthia Matthew/Todd Gelston
6. Citizen's Concerns
7. Unfinished Business
 - A. 4 – 8 Middle School Discussion
 - B. Goodspeed Opera House Update
 - C. Clean Energy 20% by 2010 Campaign
 - D. Old Middle School
 - E. State Police Contract (Resident Trooper)
 - F. Ambulance Contract Discussion
 - G. Road Acceptance and Associated Drainage Easement – Meadow Brook Road
 - H. STEAP Power House Road Grant
8. New Business
 - A. Volunteer of the Month
 - B. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Budget Meeting Schedule
11. Adjournment