

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 17, 2010
TOWN OFFICE ANNEX
6:30P.M.
SPECIAL MEETING
(REPLACES REGULAR MEETING AT 7:00PM)

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of February 3, 2010
4. Correspondence
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
 - A. 4 – 8 Middle School Discussion
 - B. Goodspeed Opera House Update
 - C. Old Middle School
 - D. State Police Contract (Resident Trooper)
 - E. Road Acceptance and Associated Drainage Easement – Meadow Brook Road
 - F. STEAP Power House Road Grant
8. New Business
 - A. Call for Town Meeting
 - B. Volunteer of the Month
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Budget Meeting Schedule
11. Adjournment