

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MAY 19, 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 May 5, 2010
4. Correspondence
 - A. Economic Development Commission Letter and Business Night Announcement
 - B. Letter from Economic Development Commission Chairman
5. First Selectman's Report
 - A. Emergency Management Update – Craig Mansfield
6. Citizen's Concerns
7. Unfinished Business
 - A. 4 – 8 Middle School Discussion
 - B. Goodspeed Opera House Update
 - C. Old Middle School
 - D. Road Acceptance and Associated Drainage Easement – Meadow Brook Road
 - E. STEAP Power House Road Grant
8. New Business
 - A. Grant Agreement - Patrell Property
 - B. Agriculture Commission Ordinance
 - C. Call for Town Meeting
 - D. Commission Appointment (CONS)
 - E. Commission Reappointment (EDC)
 - F. Volunteer of the Month
 - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Transfer Station Scale Usage for Non-Profit Organizations
 - B. Budget Referendum (May 25, 2010)
 - C. Memorial Day Parade (May 31, 2010)
11. Adjournment