AGENDA BOARD OF SELECTMEN WEDNESDAY, JULY 7, 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: Special Meeting of June 14, 2010 and Regular Meeting of June 16, 2010
- 4. Correspondence
 - A. Request for Golf Cart Ordinance
 - B. Clark Gates Road Petition
- 5. First Selectman's Report
 - A. Virtual Town Meeting Presentation Peter Seilman
 - B. Posting of Temporary or Limited Time Parking Signs
 - C. Approved 2010-2011 Budgets
- 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 Acceptance Historic Document Preservation Grant
 - B. 2009 Homeland Security Memorandum of Agreement Resolution
 - C. Commission Status Change (EDC)
 - D. Tax Refunds
- 9. Public Comment
- 10. Selectmen's Discussion
 - A. Agriculture Commission Discussion
 - B. 20% by 2010 Program and Grant EPA Energy Star Partner Letter Discussion
- 11. Adjournment