

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 1, 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 November 9, 2010, Regular Meeting of November 17, 2010 and Special Meeting of November 29, 2010
4. Correspondence
 - A. Norwich Bulletin Article – Eightmile River Wild and Scenic Coordinating Committee Stormwater Project
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. Road Acceptance and Associated Drainage Easement – Meadow Brook Road
 - E. STEAP Power House Road Grant
 - F. Clark Gates Road Petition
 - G. Rotary Club Donation of Edgar D. Williams Park
8. New Business
 - A. Extension of Gasoline Contract
 - B. Transfer Station Fee Waiver – Historical Society
 - C. Formation of Financial Needs Committee
 - D. Board Reappointments & Appointment (ZBA)
 - E. Commission Resignation (EDC)
 - F. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment