

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, JUNE 12, 2008
8:00 P.M.
HIGH SCHOOL LIBRARY
AGENDA
(PLEASE NOTE CHANGE OF TIME)**

1. Pledge of Allegiance
2. Correspondence and Announcements
3. Public Comment & Participation

The Board welcomes public participation. Public participation is limited to no more than three (3) minutes per speaker. People who wish to speak longer are encouraged to visit the Selectmen's office where most of the Board's groundwork is done. We value your input, but due to these time limitations, we ask you to be concise and please do not repeat a previous comment. We know you will observe the rules of common courtesy. Thank You.

4. Approve Minutes of Board of Selectmen's Meeting of May 22, 2008 and Special Meetings of June 2, 2008 and June 6, 2008
5. Appointments
6. Discuss expenditures & revenues shortfalls and excess for 2007-2008 fiscal year.
7. Budget Transfers
8. Discuss & possibly vote on a waiver of interest on tax issue
9. Discuss & possibly vote to authorize the first selectman to execute any resolutions, amendments decisions, revisions and execute an Assistance Agreement for Senior Center
10. Discuss and possibly vote to authorize the first selectman to apply for a state public library construction grant and to execute a contract with CT State Library
11. Personnel Report
12. Public Comment
13. General Discussion: Items to be brought up by Selectmen for future agendas
14. Adjournment

