

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, FEBRUARY 14, 2008
HIGH SCHOOL LIBRARY
7:30 P.M.**

AGENDA

1. Pledge of Allegiance
2. Correspondence & Announcements
3. Presentation Boy Scouts of America
4. 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.
5. Approval of minutes of Board of Selectman's meeting of January 24, 2008 and the Special Meeting held on January 30, 2008
6. Discuss & possibly vote on proposed Selectman's budget for 2008-2009
7. Budget Transfers
8. Senior Center Update
9. Personnel Report
10. Discuss and possibly vote to authorize the First Selectman to sign State Matching Grant Program for Elderly & Disabled Transit Services
11. Discuss & possibly vote to approve Small Cities Grant Subordination
12. Discuss & possibly vote to authorize the First Selectman to execute contracts for Public Health Preparedness & Planning (Bioterrorism) and to sign nondiscrimination certificate for same.
13. Public Comment
14. General Discussion: Items brought up by Selectman for future agendas
15. Adjournment