

**BOARD OF SELECTMEN
SPECIAL MEETING
MONDAY, AUGUST 4, 2008
HIGH SCHOOL LIBRARY**

7:30 P.M.

AGENDA

1. Call to Order
2. Discuss and Vote on appointing Permanent Building Committee members.
3. Discuss and Vote on authorizing the First Selectman to sign a Resolution with the Department of Social Services.
4. Adjournment