

**BOARD OF SELECTMEN  
SPECIAL MEETING  
TUESDAY, MAY 12, 2009  
8:00 P.M.  
HIGH SCHOOL LIBRARY**

**AGENDA**

1. Pledge of Allegiance
2. Correspondence & 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 Regular Meeting of April 23, 2009 and Special Meetings of April 22, 2009 and April 27, 2009
5. Discuss and possibly vote on Milfoil Weevil Project
6. Discuss & possibly vote to adopt a resolution for DECD to authorize the application submission from the Town to DECD, authorize the First Selectman as Signatory on all documents related to the application and states that the Town's policies will be non-discriminatory.
7. Discuss and possibly vote on Selectman endorsement of Shoreline Management Plan and approve land use agreement
8. Budget Transfers
9. Personnel Report
10. Public Comment
11. General Discussion: Items to be brought up by Selectmen for future agendas
12. Discuss & possibly vote on a tax abatement issue: Executive Session Anticipated
13. Adjournment

