

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, MAY 28, 2009
HIGH SCHOOL LIBRARY
7:30 P.M.
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 Board of Selectmen's special meeting of May 12, 2009 and special meeting of May 26, 2009
5. Presentation by Cheryl Reedy of HRRR poster contest
6. Discuss and possibly vote on Board of Finance appropriation of \$1.2 million from the General Fund
7. Discuss and possibly vote to adopt resolutions pertaining to Meeting House Hill School and High School additions and renovations projects
8. Discuss and possibly vote to reduce bond for Cathmere Estates
9. Discuss and possibly vote to reduce bond for Sonneborn Estates
10. Discuss and possibly vote to authorize the first selectman to sign State Police contract
11. Discuss and possibly vote to readopt 1995 resolution regarding BOF Intra-Departmental transfers
12. Appointments
13. Personnel Report
14. Public Comment
15. General discussion: Items to be brought up by selectmen for future agendas
16. Discuss and possibly vote on a tax abatement issue- Executive Session Anticipated
17. Adjournment