

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, JULY 9, 2009
7:30 P.M.
HIGH SCHOOL LIBRARY
AGENDA
AMENDED**

1. Pledge of Allegiance
2. State of Town Address
3. Correspondence & Announcements
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. Financial report for 2008-09 fiscal year
6. Discussion of Emergency Radio Communications bid results
7. Approve Minutes of Board of Selectmen's special meeting of June 23, 2009
8. Discuss & possibly vote to accept gifts/donations from Union Savings Bank, Savings Bank of Danbury, Danbury Hospital, Ann Peczeniuk and First Step Pre School for Outdoor Cinema
9. Budget Transfers
10. Personnel Report
11. Financial Report for Senior Center
12. Update on Dunham/Highwinds
13. Discuss and possibly authorize the first selectman to sign a memorandum of agreement for Homeland Security Grant Program
14. Public Comment
15. General Discussion: Items to be brought up by Selectmen for future agendas
16. Adjournment

