

**BOARD OF SELECTMEN  
REGULAR MEETING  
THURSDAY, DECEMBER 9, 2010  
7:30 P.M.  
COMMUNITY ROOM @ 37 ROUTE 37**

**AMENDED AGENDA**

1. Call to Order
2. Pledge of Allegiance
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. Approve Minutes of Board of Selectmen's Special Meeting of November 17, 2010 and Special Meeting of November 19, 2010.
6. Discussion of Library Project
7. Budget Transfers
8. Personnel Report
9. Discuss & possibly vote on Amendment to T-Mobile Lease
10. Discuss & vote on Constellation Energy contract
11. Public Comment
12. General Discussion: Items to be brought up by Selectmen for future agendas.
13. Discuss & possibly vote on settlement of pending litigation on Tax Law Suit:  
Executive Session Anticipated.
14. Adjournment