

**BOARD OF SELECTMEN  
REGULAR MEETING  
THURSDAY, JUNE 24, 2010  
7:30 P.M.  
COMMUNITY ROOM @ 33 ROUTE 37**

**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 Meetings of Special Meeting of May 27<sup>th</sup> 2010, Special Meeting of June 7<sup>th</sup> 2010, Special Meeting of June 8<sup>th</sup>, 2010 and Special Meeting of June 15, 2010.
5. Discuss & possibly vote to authorize the First Selectman to sign the Consent Order with DEP
6. Discuss & possibly vote on a temporary agreement with DEP to supervise Candlewood Lake Authority regarding Candlewood Lake
7. Appointments
8. Personnel Report
9. Budget Transfers
10. Public Comment
11. General Discussion: Items to be brought up by Selectmen for future agendas.
12. Adjournment