

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, JANUARY 27, 2011
8:00 P.M.
COMMUNITY ROOM @ 33 ROUTE 37**

PLEASE NOTE TIME CHANGE

REVISED 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 Meeting of January 13, 2011
6. Appointments
7. Budget Transfers
8. Personnel Report
9. Discuss & possibly vote on the return of Letter of Credit money regarding Dunham Condominiums
10. Library Construction Presentation
11. Discuss & possibly vote to set a Town Meeting Date for Library Construction
12. Authorization for First Selectman to execute and approve contracts and amendments with the State of Connecticut
13. Public Comment
14. General Discussion: Items to be brought up by Selectmen for future agendas
15. Adjournment