

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, FEBRUARY 10, 2011
7:30 P.M.
COMMUNITY ROOM @ 33 ROUTE 37**

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 27, 2011 and Special Meetings of January 6, 2011 and January 18, 2011.
6. Budget Transfers
7. Radio Communications Update
8. Appointment
9. Discuss & possibly vote to authorize the First Selectman to execute and approve contracts and amendments with the State of Connecticut Health Department
10. Discuss & possibly vote to authorize the First Selectman to accept a sub-grant award for Emergency Management Performance Grant in the amount of \$14,060
11. Public Comment
12. General Discussion: Items to be brought up by Selectmen for future agendas
13. Adjournment

