

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, JULY 14, 2011
7:30 P.M.
COMMUNITY ROOM @ 33 ROUTE 37**

AGENDA

1. Pledge of Allegiance
2. Correspondence & Announcements
3. Presentation to Public Works employees
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 June 23, 2011
6. Budget Transfers
7. Appointments
8. Personnel Report
9. Discuss & possibly vote on policy procedure regarding security checks of employees and volunteers.
10. Discuss & possibly vote to approve a RESOLUTION regarding the authorization as approved by the BOS on March 10, 2011 authorizing the First Selectman to sign an application for the Town Clerk to apply for a Historic Preservation Grant Application in the amount of \$3500.
11. Discuss & possibly vote to authorize the First Selectman to issue a subordination for a Small Cities Loan Client.
12. Discuss & possibly vote to authorize the First Selectman to adopt a Municipal Resolution for SW Collector Registration for HRRA.
13. Discuss & possibly vote on applying 2010 – 2011 surplus towards additional road work.
14. Discuss FirstLight Power and Shoreline Management Plan.
15. Public Comment
16. General Discussion: Items to be brought up for future agendas
17. Adjournment