

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, MAY 12, 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 April 28, 2011
6. Presentation of Plan of Development and Conservation by Michael Daood
7. Discuss & possibly vote to authorize the First Selectmen to sign Open space and Watershed Land Acquisition Grant Agreement
8. Personnel Report
9. Appointments
10. Budget Transfers
11. Discuss & possibly vote to authorize the First Selectman to sign the State Police Contract
12. Public Comment
13. General Discussion: Items to be brought up by Selectmen for future agendas.
14. Adjournment

