

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, JUNE 9, 2011
7:30 P.M.
COMMUNITY ROOM @ 33 ROUTE 37**

AGENDA

1. Pledge of Allegiance
2. Correspondence & Announcements
3. Proclamation
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 Special Meetings of May 24, 2011 & June 3, 2011 and Regular Meeting of May 12, 2011
6. Discuss & possibly vote on Conditional Hazard Mitigation Plan Approval (FEMA)
7. Presentation by George Knoecklein on Candlewood Lake
8. Budget Transfers
9. Discuss & possibly vote to set a Town Meeting for an additional appropriation for bridge & drainage for East Lake
10. Appointments
11. Personnel Report
12. Discuss & possibly vote on State Police Contract
13. Pedestrian Bridge Update
14. Discuss & possibly vote on Supplemental CLG Grant Application for Historical Preservation Inventory
15. Discuss Ethics questions presented by the BOS re: Richard Smith
16. Discuss & possibly vote to accept a donation to Park & Recreation
17. Discuss & possibly vote to make application for a STEAP grant for Library
18. Public Comment
19. General Discussion: Items to be brought up by Selectmen for future agendas.
20. Adjournment

