

**BOARD OF SELECTMEN
REGULAR MEETING
THURSDAY, AUGUST 25, 2011
7:30 P.M.
COMMUNITY ROOM @ 33 ROUTE 37
AGENDA**

1. Pledge of Allegiance
2. Correspondence & Announcements
3. 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.
4. Approve Minutes of Board of Selectmen's Meeting of July 28, 2011
5. Appointment
6. Budget Transfers
7. Personnel Report
8. Discuss & possibly vote to set a Town Meeting date to authorize the First Selectman to sign a Grant in the amount of \$30,000 for Historic Resources
9. Discuss & possibly vote to authorize the First Selectman to sign the Homeland Security Grant
10. Discuss & possibly vote to accept Transfer Station Fee Proposal
11. Discussion of Speed Limit on Warwick Road
12. Discuss & possibly vote using 2010-2011 surplus for purchase of a Plow Truck
13. Discuss & possibly vote on program for Social Services.
14. Public Comment
15. General Discussion: Items to be brought up for future agendas
16. Adjournment

