BOARD OF SELECTMEN REGULAR MEETING THURSDAY, NOVEMBER 10, 2011 7:30 P.M. COMMUNITY ROOM @ 33 ROUTE 37 <u>AGENDA</u>

- 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 the Board of Selectmen's regular meeting of October 13, 2011
- 6. Budget Transfers
- 7. Personnel Report
- 8. Discuss and possibly vote to release bond for Warwick Farms
- 9. Discuss and possibly vote to authorize the first selectman to sign an application for a grant for Alcohol, Tobacco and other Drug Abuse prevention
- 10. Discuss and possibly vote to recommend to a Town Meeting to consider accepting Spruce Ridge Drive as a Town Road
- 11. Discuss and possibly vote to authorize the first selectman to sign application for Saw Mill Bridge over Ball Pond Brook
- 12. Discuss and possibly vote to authorize the first selectman to sign and approve contracts and amendments with DOH for Emergency Preparedness
- 13. Discuss and possibly vote to authorize the first selectman to sign and approve Small Cities Rehabilitation Loan Program
- 14. Public Comment
- 15. General Discussion: Items to be brought up by selectmen for future agendas
- 16. Adjournment