

**BOARD OF SELECTMEN  
REGULAR MEETING  
THURSDAY, APRIL 12, 2012  
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 March 22, 2012
6. Planning Commission presentation
7. Budget Transfers
8. Appointments
9. Personnel Report
10. Discuss & possibly authorize the First Selectman to sign site lease agreement
11. Discuss & possibly vote to set a Town Meeting date for Annual Budget Referendum and Library reconstruction
12. Public Comment
13. General Discussion: Items to be brought up by Selectmen for future agendas.
14. Adjournment

