

BOARD OF SELECTMEN SPECIAL MEETING

AGENDA AND ORDER OF BUSINESS

Wednesday, July 14, 2010 6:00p.m. Selectmen's Conference Room

1. Call Meeting to Order
2. Minutes of Previous Meeting
3. Public Participation
4. Appointments and Resignations
5. New Business:
 - Discussion of Deluca's request for return of Marshal's fees in the amount of \$4,809.39.
 - Tax issue regarding property owned by Nancy Laganga
 - Discuss possible purchase of Avallone property
 - Attorney Michael Rybak to discuss Community Service Waiver
 - Adopt Resolution authorizing First Selectman to execute and deliver contract with the State of Connecticut Library for an Historic Documents Preservation Grant.
 - First Selectman Chiamonte to sign contract with the State of Connecticut Library for an Historic Documents Preservation Grant
 - Litchfield Hills Business Energy Efficiency Program (BEEP)
 - Vote on names for the Economic Development Commission
6. First Selectman's Report
7. Correspondence
8. Adjournment

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TOWN CLERK