

BOARD OF SELECTMEN SPECIAL MEETING

AGENDA AND ORDER OF BUSINESS

*Revised*

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
  - Bristol Water Co., pending litigation
6. First Selectman's Report
7. Correspondence
8. Adjournment

**RECEIVED**

**JUL 13 2010**

**TOWN CLERK**