

BOARD OF SELECTMEN REGULAR MEETING

AGENDA AND ORDER OF BUSINESS

Wednesday, August 18, 2010 7:00p.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:
 - Glenn Chalder of Planimetrics with Preliminary LID (Low Impact Development) Proposals for Selectmen.
 - Jocelyn Ayer with the Northwestern Connecticut Regional Planning Collaborative
 - Review Survey for lot owned by Nancy LaGanga
 - Discussion of Discontinuance of Portion of Rocky Road West
 - Adopt Resolution Authorizing First Selectman to Execute Application with the Department of Economic Development
 - Adopt Resolution Authorizing First Selectman to sign DEP Farmington River Grant Agreement.
 - Request for Refund of Property Taxes
 - Vote on names for the Economic Development Commission
 - Review and Sign Contract with Charities of Hope
6. First Selectman's Report
7. Correspondence
8. Adjournment

RECEIVED

AUG 17 2010

TOWN CLERK