

Agenda  
Board of Selectmen  
Regular Meeting  
February 11, 2009  
5:30PM  
Court Room

1. Call to order
2. Pledge of Allegiance
3. Review and act on minutes of January 14, 2009
4. Act on request for tax refund of overpayment of taxes
5. Presentation by Mystic Solar Energy Power
6. Discuss and possibly act on new policy for the Grist Mill Meeting room.
7. Review and possibly act on the final draft of the Town Charter
8. Discuss and possibly act on authorizing the First Selectman to call a Special Town Meeting re: storm materials, vehicle repairs and overtime expenditures.
9. Discuss and possibly act on adoption of tax exemption for farm buildings
10. Discuss the development of a blight ordinance
11. Selectman's report
12. Public comment
13. Adjournment

Catherine A. Osten  
First Selectman