

Agenda  
Board of Selectmen  
Regular Meeting  
Wednesday May13, 2009  
5:30PM  
Court Room  
Revised

1. Call to order
2. Pledge of Allegiance
3. Review and act on minutes of March 31, 2009, April 8, 2009 and April 9, 2009.
4. Act on request for tax refund of overpayment of taxes
5. Authorize First Selectman to call a Special Town Meeting to accept a grant from the State of CT, Connecticut Trust for Historic Preservation for Grist Mill/Library in the amount of \$24,800.
6. Authorize First Selectman to call a Special Town Meeting to accept a grant from the Federal Government Stimulus package through the State of CT for energy conservation projects in the amount of \$33,162.
7. Discuss and possibly act on the Charter's Final Draft submitted by the Charter Commission.
8. Review and possibly act on the Affirmative Action Plan
9. Discuss and possibly act on approval of the Community Facilities Grant Agreement (USDA) for a generator, Baltic Fire Department (Public Safety)
10. Solar Energy update
11. Discuss and possibly act on adoption of tax exemption for farm buildings.
12. Discuss the development of a blight ordinance
13. Discussion on four way stop, Main Street Hanover, Potash Hill Road and Salt Rock Rd.
14. Discuss and possibly act on Resident Trooper Contract – Resolution.
15. Act on Resolution – Nondiscrimination certificate State of CT Dept. of Public Safety
16. Selectman's report
17. Public comment
18. Adjournment

Catherine A. Osten  
First Selectman