

Agenda
Board of Selectman
Regular Meeting
Wednesday August 26, 2009 (Rescheduled from August 12, 2009)
5:30PM
Court Room
Revised

1. Call to order
2. Pledge of Allegiance
3. Review and act on minutes of July 8, 2009, July 13, 2009 and July 15, 2009.
4. Act on request for tax refund of overpayment of taxes
5. Discussion and possible action on Solar Energy.
6. Discuss and possibly act on adoption of an ordinance on tax exemption for farm equipment and buildings.
7. Discuss the updated Employee Handbook
8. Authorize the First Selectman to go to the Board of Finance for an appropriation of \$150,000 to fix the damages on Hanover Versailles Road/Pearl Street and to call a Special Town Meeting for said appropriation.
9. Authorize the First Selectman to call a Special Town Meeting for Parkwood Road drainage easement - John and Diane Dunn.
10. Authorize the First Selectman to call a Special Town Meeting for Parkwood Road drainage easement – Glenn and Solange Cheney.
11. Adopt resolution authorizing First Selectman to execute on behalf of the municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.
12. Act on accepting a resolution for a USDA agreement for the renovations to the Grist Mill/Library and authorize the First Selectman to call a Special Town Meeting when appropriate.
13. Act on Proclamation resolution recognizing September as Leukemia & Lymphoma & Myeloma Awareness Month.
14. Discuss Federal Flood Program
15. Selectman's report
 - Riverside Drive fence, owned by Cascade
 - Ordinances on website
 - 3 way stop signs on Pearl St./Main St. Hanover
 - 4 way stop signs at the intersection of Main St. Hanover, Potash Hill and Salt Rock Rd.
 - CT Flu Watch
 - CCM – Municipal Aid Payments Schedule
 - Food Services Establishment Closures
 - SCCOG – Resolution No. 09-6 (increased slot revenue funding) impact on Municipalities in SE CT
 - SCRRRA – update on single stream
 - Update on movie – Baltic Mill
 - Cemetery update
 - Mukluk Land Preserve
16. Public comment
17. Adjournment

Catherine A. Osten
First Selectman