

**SELECTMEN'S MEETING AGENDA
THURSDAY FEBRUARY 28, 2008 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Steve Ezzes to the Panel of Moderators for a term to expire December 15, 2011.
3. Discussion/decision regarding the appointment of Helen de Keijer to fill the vacancy (Ira Kasindorf) on the Commission on Aging for a term to expire December 31, 2008.
4. Accept the resignation of Arthur Hahn from the Zoning Board of Appeals effective immediately
5. Discussion/decision with Aquarian Water Company representatives regarding regulatory restrictions for cemetery land acquisition.
6. Discussion/decision regarding a presentation from CT Municipal Consortium for Fiscal Responsibility-George McLaughlin.
7. Discussion/decision regarding Commission on Aging proposal for a Senior Tax Freeze
8. Discussion/decision regarding proposal FY08-09 Capital Budget of \$1,396,000 from the Capital Advisory Committee.
9. Discussion/decision regarding adoption of a Town Ordinance Proposed by the Board of Finance to establish a dedicated Post-Employment Benefits (OPEB) Account, to be administered consistent with the terms of a proposed OPEB Trust Agreement.- Michael O'Brien, Chairman, Board of Finance.
10. Discussion/decision regarding requested supplemental appropriation of \$52,852 for partial payment of a police employee claim under CT. General Statute Sec. 7-433C (heart & hypertension)- Tom Landry. (expected vote after executive session)
11. Discussion/approval of the Board of Selectmen's minutes of January 17, February 12, and February 14, 2008.
12. Any other business to come properly before the meeting
13. Executive Session- Heart/Hypertension claim update- Attorney Scott Williams and Morehouse field impact settlement discussion.(Rand McNeil)