

**SELECTMEN'S MEETING AGENDA
THURSDAY MARCH 6, 2008 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the appointment of Jed Ferdinand to fill the vacancy (Charles Finkelstein) on the Conservation Commission for a term to expire December 15, 2011.
3. Discussion/decision regarding a Resolution in support of the Connecticut Municipal Consortium for Fiscal Responsibility.
4. Discussion/decision regarding the Commission on Aging proposal for a Senior Tax Freeze.
5. Discussion/approval of the minutes of the January 17th Board of Selectmen's meeting.
6. Any other business to come properly before the meeting
7. Executive Session- Morehouse field impact settlement discussion (Rand McNeil) and heart and hypertension case status. (Tom Landry)