

**SPECIAL SELECTMEN'S MEETING AGENDA  
TUESDAY JANUARY 26, 2010, 7:30PM  
TOWN HALL MEETING ROOM  
REVISED**

1. Pledge of Allegiance
2. Discussion/interview/decision regarding the reappointment of Raisa Kendall to the Building Committee for a term to expire June 30, 2011
3. Discussion/decision regarding award of contract for Valley Forge Bridge Project to Guerra Construction Co. in the amount of \$1,961,999.
4. Discussion/decision regarding Valley Forge Bridge grant contract revision and Resolution authorizing the correction.
5. Discussion/decision regarding award of contract for construction inspection services for Valley Forge Bridge for the Maguire Group in the amount of \$198,180.
6. Discussion/decision regarding the Tax relief for the Elderly Ordinance.
7. Request for property tax refunds

James S. Hornung	\$40,730.79
Honda Financial Services	\$515.64
Mercedes Benz Financial	\$354.65
Nissan Infiniti-LT	<u>\$334.79</u>
Total	\$41,935.87
8. Open Items

**Ongoing update**

Grants- Gayle Weinstein

Fuel Cell- Gayle Weinstein

Booster Barn- Gayle Weinstein

Staples Guardian Fund- Gayle Weinstein

**Tickler file, discuss as updated**

Reimbursement from State for school projects- Tom Landry

January Tax Collection- Report- Tom Landry

FAA- Gayle Weinstein, Woody Bliss

9. Discussion/approval of the minutes of the December 3, 2009 and January 7, 2010 Board of Selectmen's meeting minutes.
10. Executive Session- Update on Police Contract Negotiations- Rick Phillips and Beth Gralnick.
11. Executive Session- Discussion/decision regarding Palmiero Case- Scott Williams.