

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Stephanie Moran DMYFS; Durham Middlefield Local Wellness Coalition update
5. Betsy Dean, DMYFS fy15-16 budget request discussion
6. Recreation Commission resignation
7. End of year appointments
8. Approval for the First Selectman to sign a Purchase Power Agreement with GRE 359 DURHAM HQ LLC - Solar Farm Haddam Quarter Road/Brick Lane
9. Discussion of discontinuance of an unimproved east section of Blue Hill Road 1.053 mile
10. Request from Durham Volunteer Fire Company Parking Committee to use town properties surrounding the Durham Firehouse to park cars for the four day Durham Fair 9/24, 9/25, 9/26, and 9/27/2015
11. Request from Samantha Francis, Cystic Fibrosis Foundation, to use town roads for CF Cycle for Life event (bicycle ride), Saturday, September 12, 2015
12. Resolution of Authority Certificate and Trading Authorization; Neuberger/Berman, pension bond manager
13. Discussion of Ground Water Ordinance
14. Tax refunds
15. Fiscal Analysis; November and December 2014
16. Review and approval of Town Procurement Policy
17. Approval of Board of Selectmen meeting minutes of December 15th, December 26th, 2014, and budget meeting minutes of January 20, 2015
18. Selectmen's comments
19. Old/New business
20. Public comments
21. FY15-16 budget
22. Adjourn

Laura L. Francis
First Selectman

