

**AGENDA**

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1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Approval for the First Selectman to enter into a Purchase Power Agreement with GRE 359 Durham HQ LLC for Solar Farm on Haddam Quarter Road and Brick Lane
5. Town Green Revitalization Committee report
6. 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
7. Request from Lindsay Scheinblum, American Diabetes Association for permission to use town roads on Sunday, June 14, 2015 for CT Tour de Cure bike ride
8. Request from Austin Charles, Connecticut Cycling Advancement Program for permission to use town roads on April 25, 2015 for CCAP Breakaway Benefit
9. Request from Samantha Francis, Cystic Fibrosis Foundation for permission to use town roads on Saturday, September 12, 2015 for Cycle for Life Event
10. Request from Kristen Alves, Smilow Cancer Hospital for permission to use town roads on Saturday, September 12, 2015 for Closer to Free Ride
11. Discussion of Ground Water Ordinance
12. Review and approval of Town Procurement Policy
13. Approval of Board of Selectmen meeting minutes of March 2, 2015
14. Selectmen's comments
15. Old/New business
16. Public comments
17. Adjourn

Laura L. Francis, First Selectman