

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, APRIL 6, 2015
JULIAN B. THAYER AUDITORIUM, COGINCHAUG REGIONAL HIGH SCHOOL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Clean Energy and Sustainability Task Force resignation
5. Request from the Durham Democratic Town Committee to serve alcohol at fundraiser being held at the Durham Firehouse, Saturday, April 18, 2015
6. Approval of traffic plan for Memorial Day festivities on May 25, 2015
7. Approval of Records Management Policy and Storage Guidelines
8. Approval for the First Selectman to enter into two separate agreements with Cartographic Associates, Inc. (CAI Technologies) for (a) Professional GIS Services for conversion of the towns GIS data, (b) Professional GIS Services for Tax Map Maintenance Services
9. Review of application for temporary signage on the Town Green
10. Tax refunds
11. Fiscal Analysis; January, February, 2015
12. Approval of Board of Selectmen meeting minutes of March 23, 2015
13. Set public hearing date for proposed Water Ordinance
14. Selectmen's comments
15. Old/New business
16. Public comments
17. Adjourn

Laura L. Francis, First Selectman