OFFICE OF THE FIRST SELECTMAN

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BOARD OF SELECTMEN Monday, June 20, 2011 Meeting Room B, Town Hall REGULAR MEETING 7:30 P.M.

A. Consent Agenda

<u>Minutes</u>

- Board of Selectmen Meeting Minutes June 6, 2011
- B. Discussion and/or Action
 - 1. BOE Pension Plan Modification
 - 2. Presentation on Quality Data Tax System Phil Damato and Peter Lucia
 - 3. Employee Medical Self Insurance Fund Agreement
 - 4. Independent Contractor Agreement with William Gallagher Associates
 - 5. Independent Contract Agreement with Corporate Benefit Management Group - Ed Norgaard
 - 6. Elderly and Disabled Tax Abatement
 - 7. Audit Agreement O'Connor Davies Munns & Dobbins, LLP
 - 8. Provider Re-enrollment Application for Emergency Medical Services -Town Transportation Provider
 - 9. Appointments to CPF: Eric Cameron and Peter Millar
 - 10. Reappointments to Area Nine Cable Council: Carole Young-Kleinfeld and Lisa Bogan
 - 11. Reappointments to Council on Energy: Bruce Hampson, Michael Lindberg, Dona Pratt, Gail Lavielle, Hal Clark
 - 12. Miscellaneous other business
- C. Public Comment
- D. Reports
 - 1. First Selectman's Report
 - 2. Selectmen's Reports
- E. Adjournment