OFFICE OF THE FIRST SELECTMAN

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William F. Brennan First Selectman

Susan A. Bruschi Second Selectman

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BOARD OF SELECTMEN

The regular meeting of the Board of Selectmen scheduled for Monday, August 3, 2009 at 7:30 pm has been cancelled and rescheduled for -

Tuesday, August 4, 2009

Town Hall Meeting Room "B" SPECIAL MEETING 7:30 P.M.

A. Consent Agenda

Minutes 1

• Board of Selectmen's Special Meeting, July 20, 2009

B. Discussion and/or Action

- 1. Update on High School Renovation Project
- 2. Charter Review Discuss Charter Commission questions, next steps, etc.
- 3. Report by Selectmen appointed members of the Library Board of Trustees
- 4. Appointment of Mr. Andrew Kingman to the Water Pollution Control Authority

C. Public Comment

- D. Reports
 - 1. First Selectman's Report
 - 2. Selectmen's Reports
- E. Executive Session Employee matters and litigation
- F. Adjournment