



Regular Board of Selectmen Meeting

Thursday, April 10, 2008

10 a.m.

Cone Conference Room

A G E N D A

1. Welcome and Pledge of Allegiance
2. Approval of Minutes – March 27th
3. Traffic Matters – Melissa Evans

Request for Road Closure – CL&P – Bible Street Between Clover Place and Jennifer Lane
4. Nominations and Appointments
5. Old Business
 - Resolution requesting Department of Parks and Recreation eliminate use of pesticides on athletic fields in advance of 2009 State of Connecticut Mandate – Dr. Michael Franco & Parks and Recreation Department Staff – assessing impact.
6. New Business
 - Reallocation of Employee Benefits Manager Position – M. Kast
 - Approval of Resolution from CTDOT Municipal Dial A Ride Program – James Boutelle
 - Approval of BET Audit Committee Recommended Proposed Fee Increases for Violations of Waste Disposal Ordinance – Lloyd Hubbs and Art Norton
 - Board of Selectmen Approval of Board of Education request for Municipal Improvement and Temporary Use of the Bendheim Western Greenwich Civic Center for School Use - Peter Tesei

- Discussion of a proposed Sense of the Meeting resolution on opposition to the Broadwater LNG Terminal in Long Island Sound – Denise Savageau
- Presentation of the Proposed Site Development of the Cos Cob Power Plant Park – Commissioner L. Hubbs

7. Executive Session –

8. First Selectman Updates:

- Update for Alliance for Sensible Airspace Planning