



## **Regular Board of Selectmen Meeting**

June 26, 2008

10 a.m.

Town Hall Meeting Room

### **AGENDA**

1. Welcome and Pledge of Allegiance
2. Approval of Minutes  
June 12, 2008 – Regular Board Meeting
3. **Old Business**
4. **New Business**  
  
Environmental Action Task Force/Energy Conservation  
Committee – Recommended Policy Resolution  
L. Stone/D. Savageau  
  
Approval of GCTV to use Space at TNW
5. Appointments and Nominations
6. First Selectman Updates
7. Executive Session  
Pending Litigation