



Regular Board of Selectmen Meeting

Tuesday, July 15, 2008

10:00 a.m.

Town Hall Meeting Room

1. Welcome and Pledge of Allegiance
2. Approval of Minutes
June 26, 2008 Regular Board Meeting
3. Traffic Matters
Road Closure Request – Sound View Drive
4. **Old Business**
Presentation and Approval of Tree Ordinance
5. **New Business**
Community Development Advisory Committee Recommendations
Princess Erfe, Administrator

Conservation Commission – Request for Approval to Accept Grant
Denise Savageau, Conservation Director

Receipt of Draft Plan of Conservation and Development
Diane Fox, Town Planner
Don Heller, Chair – Planning and Zoning Commission
6. Appointments and Nominations
7. Executive Session – Re:
Pending Litigation
Settlement of Claims

Peter J. Tesei, First Selectman