



## **Regular Board of Selectmen Meeting**

Thursday, August 14, 2008

10:00 a.m.

Town Hall Meeting Room

### **A G E N D A**

**1. Welcome and Pledge of Allegiance**

**2. Approval of Minutes**

July 15, 2008 Regular Board Meeting

**3. Appointment of Commissioner of Public Works – Peter Tesei**

**4. Traffic Matters – Garo Garabedian, Traffic Engineer**

Greenwich Avenue – Road Closure 9-14-08 from Havemeyer Place to Railroad Avenue 5AM – to 1PM – Joseph Siciliano  
(Soap Box Derby)

Havemeyer Place – Road Closure 8-18-08 to 09-01-08 Between Greenwich Avenue & Mason Street (west bound closed)- CL & P – Bob Prescott  
(Underground DPUC Mandated Reliability Improvements)

Sound Beach Avenue at Shore Road  
Request for All-Way Stop – Review of 90 Day Trial – Garo Garabedian, Traffic Engineer

**5. Old Business**

Environmental Action Task Force - Louisa Stone/Bob Brady  
Energy Policy Resolution

**6. New Business**

Reallocation of Director of Greenwich Library Position  
Maureen Kast, Director of Human Resources

Approval of Memorandum of Understanding – Town of Greenwich & CT  
Department of Emergency Management & Homeland Security – Dan Warzoha

**7. Appointments and Nominations**

**8. First Selectman Updates**

**9. Executive Session**