



Regular Board of Selectmen Meeting

Thursday, October 23, 2008

10:00 a.m.

Town Hall Meeting Room

REVISED

A G E N D A

1. **Welcome and Pledge of Allegiance**
2. **Approval of Minutes**
Regular Monthly Board Meeting – October 9, 2008
3. **First Selectman Updates – Peter J. Tesei**
4. **Appointments and Nominations – Peter Crumbine**
TNW Building Committee
5. **Old Business**
6. **New Business**

Review proposed changes to Senior Tax Relief Ordinance – Town
Attorney Gene McLaughlin & Kate Brennan, Sam Diebler Commission
on Aging

Selectmen’s Environmental Action Task Force Update – Lin Lavery
7. **Executive Session – Settlement of Claims**
Allstate v. TOG
Pompa v. TOG
Update – CHRO v. TOG

Peter J. Tesei
First Selectman