



**Board of Selectmen Meeting
Thursday, February 26, 2009
10 a.m.
Cone Conference Room**

A G E N D A

- 1. Welcome and Pledge of Allegiance**
- 2. Approval of Minutes
Regular Meeting - January 29, 2009**
- 3. First Selectman Updates – Peter J. Tesei**
- 4. Old Business**

Child Safety Zone Ordinance – vote
Recycling Resolution – vote
Transportation Resolution – vote
- 5. New Business**

MI Request – Mianus Dock Master Building Replacement
Alan Monelli

Artificial Turf Presentation – Selectman Lavery
Selectmen’s Environmental Action Task Force Update
- 6. Appointments and Nominations**
- 7. Executive Session**

**Peter J. Tesei
First Selectman**