

**Board of Selectmen Meeting
Thursday, March 12, 2009
10 a.m.
Bruce Museum**

A G E N D A

1. **Welcome and Pledge of Allegiance**

2. **Approval of Minutes**
Regular Meeting – February 26, 2009
Special Meeting – March 3, 2009

3. **First Selectman Updates** – Peter J. Tesei

4. **New Business**

DPW Matters – Lake Avenue/Merritt Parkway (CT Rt 15) CTDOT Property
Transfer – Request for Municipal Improvement

I-95/Horseneck CTDOT Property Lease
Request for Municipal Improvement

Presentation of Proposed Mooring Rules and Procedures
John Craine, FSCRAC

Alarm Ordinance – Abby Wadler, Assistant Town Attorney

Green Buildings Resolution – Selectman Lin Lavery

5. **Appointments and Nominations**

6. **Executive Session**

Peter J. Tesei
First Selectman