



Board of Selectmen Meeting

Thursday, April 16, 2009

10 a.m.

Town Hall Meeting Room

A G E N D A

1. **Welcome and Pledge of Allegiance**
2. **Approval of Minutes**
Regular Meeting – March 26, 2009
3. **First Selectman Updates – Peter J. Tesei**
4. **Public Works Matters**
Old Field Point Road Drainage Improvements/Road Closure
Dave Thompson, Deputy Commissioner
5. **Old Business**

Selectmen's Environmental Action Task Force
Approval of Artificial Turf Fields Resolution
6. **New Business**
Board Approval to Apply for Connecticut State Library Grant
Carmen Budkins, Town Clerk

**North Mianus Parking Concept Plan – Board Approval to Request
Municipal Improvement Status - Melissa Evans**

**Connecticut Association of Filipino/American Parade Request
Elsa Mole**
7. **Executive Session**
Pending Litigation

Peter J. Tesei