



Board of Selectmen Meeting
Thursday, June 18, 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 - May 21, 2009

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

4. **New Business**

Request to Close Road – John Street from Round Hill Road to Riversville for the Tri-State Trek – **Lt. Tim Berry**

Request to close road from Steamboat Road to Bruce Museum for Boundless Playground Opening – **Pam Blackwell**

New Lebanon School – Board of Education MI Request for Parking Spaces - **Anthony D’Andrea**

Presentation and Discussion –MC Employee Benefits

- . Change to M/C employee medical benefit coverage
- . Discussion of proposed changes to the M/C employee existing deferred compensation plan (4021k or 457) with Town matching contribution - **Maureen Kast**

5. **Old Business**

6. **Appointments and Nominations**

7. **Executive Session**

C vs. Town of Greenwich – **A. Wadler**

Peter J. Tesei
First Selectman