



TOWN OF GREENWICH

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This certificate received on file
OCT 13
On **OCT 13 2009**

At **3:00pm**
[Signature]
Town Clerk

Peter J. Tessei
First Selectman

Board of Selectmen Meeting
October 16, 2009
10:30 a.m.
Cole Auditorium – Greenwich Library

A G E N D A

1. **Welcome & Pledge of Allegiance**
2. **Approval of Minutes**
 - September 24, 2009 – Special Meeting
 - September 30, 2009 – Special Meeting
3. **First Selectman's Updates**
4. **Old Business**
 - **Distribution Senior Citizen Tax Deferral Option – Recommended Amended Ordinance and Comments**
Bob Tuthill & Representatives from Working Group
5. **New Business**
 - **Adoption of the Community Covenant for Military Service Personnel – Selectman Lavery**
 - **Allen Corry, Director of Parking Services – Recommendation to increase the parking time limit on Sound Beach Ave.**
 - **Lt. Tim Berry – Road Closure St. Roch's Avenue**
 - **Inland Wetlands and Watercourses Agency – Recommendation that the Wetland Regulations Ordinance be readopted**
 - **League of Women Voters Ethics Study Report – Cheryl Dunson**
 - **Review – Greenwich High School Musical Instructional Space and Auditorium**
 - **Municipal Improvement Request -GHS Representatives for MISA Committee**
6. **Appointments and Nominations**
7. **Executive Session**
 - **Proposed Settlement of Tax Appeals**
 - **Proposed Settlement of an Ongoing Litigation Matter**

[Signature]
Peter J. Tessei, First Selectman