

1. Location of Emergency Exits
2. Call to order
3. Members present
4. Pledge of Allegiance
5. Correspondence
 - 5.1. 10/29/07 From Senior Advisory Board re: Meals on Wheels Drivers
 - 5.2. 11/19/07 From Registrars re: Temporary Children's Library Relocation
6. Citizen Comments
7. Old Business
 - 7.1. Joint conversation with Board of Finance - Reconstruction of intersection at Main Street, Ninth District and Sokol Road
 - 7.2. Skate Park
 - 7.3. Temporary Relocation of Children's Library – members of Library Commission, guests
 - 7.4. Consider opportunities to join shared services grant proposals being considered by Connecticut Regional Council of Government (CRCOG)
 - 7.5. Open positions review
 - 7.6. Position descriptions update
 - 7.7. Update on Mill redevelopment activity
8. New Business
 - 8.1. 2008 Meeting Calendar
 - 8.2. Committee appointments – vacancies – process ends Dec. 22
 - 8.3. Computer Committee: 3-5 year plan for IT & Website
 - 8.4. Review CIP process
 - 8.5. Other
9. Authorization of Scheduled Payments
10. Appropriations/Transfers
 - 10.1. Tax Refunds
 - 10.2. Appropriation of Donation to Sr. Center
11. Approval of Minutes
 - 11.1. Regular BOS minutes of 10/29/07
 - 11.2. Special BOS minutes of 11/19/07
12. Board of Selectmen Remarks

12.1. Update from First Selectman

12.2. Other

13. Citizen Comments

14. Adjournment