

1. Location of Emergency Exits
2. Call to order
3. Members present
4. Pledge of Allegiance
5. Possible executive session involving discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.
6. Correspondence
  - 6.1. 11/29/08 From A. Kirkpatrick re: resignation from Cultural Commission
7. Citizen Comments
8. Old Business
  - 8.1. Shared Services Grant Program
  - 8.2. Update - Reconstruction of intersection at Main Street, Ninth District and Sokol Road
  - 8.3. Temporary Relocation of Children's Library – evaluation of possible sites
  - 8.4. Committee appointments – responses received to date
  - 8.5. Open positions review
  - 8.6. Position descriptions update
  - 8.7. Update on Mill redevelopment activity
9. New Business
  - 9.1. Adoption of Historic Documents Preservation Grant Resolution
  - 9.2. Meetings for remainder of year
  - 9.3. Special meetings for budget/planning process
  - 9.4. Computer Committee: 3-5 year plan for IT & Website
  - 9.5. Finance Update – Greg Simmons
    - 9.5.1. CIP Progress
    - 9.5.2. Recommendation from Pension Committee regarding funding for lump-sum payments.
  - 9.6. Other
10. Authorization of Scheduled Payments
11. Appropriations/Transfers

- 11.1. Tax Refunds
- 11.2. Appropriations/Transfers

12. Approval of Minutes

- 12.1. Special BOS minutes of 11/19/07
- 12.2. Regular BOS minutes of 11/26/07

13. Board of Selectmen Remarks

- 13.1. Update from First Selectman
- 13.2. Other

14. Citizen Comments

15. Adjournment