

## AGENDA

SELECTMEN'S MEETING  
@Memorial Library Community Room

JULY 2, 2009  
7:00 p.m.

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of June 4, 2009
3. Correspondence  
Letter dated 6-30-09 from Gary Amato, 27 Pool Road, regarding public comments at board and commission meetings
4. Resignations/Appointments  
Reappointment of Audrey McClure (R), 1 Bowen Road, to the Quinnipiac Valley Health District Board of Directors, term to expire 5-1-12  
  
Reappointment of Bessie A. Scott, (D), 534 Old Clintonville Road Unit A4, to the Quinnipiac Valley Health District Board of Directors, term to expire 7-1-12  
  
Appointment of Lisa Manfredi, 10 Green Hill Road, to the Clean Energy Task Force
5. Resolutions -None
6. Property Tax Refunds  
CIT Healthcare LLC, 1 CIT Drive, Livingston, NJ 07039, in the amount of \$7,407.44  
  
DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$96.03  
  
DCFS Trust, Box 685, Roanoke, TX 76262, in the amount of \$322.46  
  
Francis M. Dematteo, 320 Middletown Avenue Unit 6, North Haven, CT 06473, in the amount of \$278.00  
  
Francis J. Langley, 165 Clintonville Road #119, North Haven, CT 06473, in the amount of \$53.11  
  
Penske Truck Leasing Co., RT 10 Green Hills, Reading, PA 19603, in the amount of \$334.88, and in the amount of \$460.01, and in the amount of \$103.38, and in the amount of \$77.74
7. Bond Releases/Reductions - None
8. Next meeting of the Board of Selectmen – Thursday, July 30, 2009 at 7:00 p.m. in the Library Community Room.
9. Public Comment
10. Adjournment