

AGENDA
REGULAR MEETING
BOARD OF SELECTMEN
MONDAY, FEBRUARY 9, 2004
7:30PM
HEARING ROOM, TOWN OFFICE BUILDING

AGENDA:

1. Approve minutes of Regular Meeting of January 20, 2004, minutes of Special Budget Workshop of January 24, 2004, Special Meeting of January 27, 2004, Special Meeting of February 4, 2004 and Special Meeting of February 5, 2004.
2. Third Reading: *“Alcohol Possession by Minors Ordinance”*.
3. Discussion/possible action on FY2004-05 Selectmen’s Budget
4. APPOINTMENT:
 Planning Commission: Don Stroetzel to fill vacancy created by resignation of Robin Linen
 Director of Health: Dr. Lawrence Liebowitz to replace Dr. Matthew Miller
5. REAPPOINTMENTS:
 Planning Commission alternates: Nancy King and Fred Hanssen
 Zoning Commission alternates: Gary Miyashiro and Carey Reilly
6. Administrative Matters:
 1. Resolution to authorize the First Selectman to contract with the CT Department of Health to receive grant funds for a LCD Data Portable Projector for the police department.
 2. Other

