

AGENDA
REGULAR MEETING
BOARD OF SELECTMEN
MONDAY, APRIL 19, 2004
7:30 P.M.
HEARING ROOM, TOWN OFFICE BUILDING

7:30 P.M. EXECUTIVE SESSION for the purpose of contract negotiations

8:00 P.M. PUBLIC SESSION

AGENDA:

1. To approve minutes of Regular Meeting held March 15, 2004.
2. Discussion on Cellular Tower Locations with Wireless Edge Communications, LLC.
3. Update on Streetscape Enhancement for Main Street/Old Mill Road
4. Discussion on Water Pollution Control Commission proposal for residential rate reduction.
5. To discuss and act upon letter to Town Clerk requesting a referendum on Town Budget.
6. **APPOINTMENTS:**
Zoning Commission Alternate: John Shaban to fill vacancy recreated by Laurie Richardson's resignation. This term runs until February, 2008.
7. Resolution authorizing the First Selectman to sign supplemental grant agreement with Connecticut Department of Transportation.
8. **ADMINISTRATIVE MATTERS:**
 - a) Status update on Gilbert & Bennett redevelopment
 - b) Long-Range Financial Planning Committee Report.
 - c) Status update on future of Heritage House.

