

AGENDA
BOARD OF SELECTMEN MEETING
MONDAY, APRIL 18, 2005
TOWN HALL HEARING ROOM - 7:30 PM

1. Approve Minutes of March 21, 2005
2. Discussion/Action on increasing number of Auxiliary Officers to “up to 15”.
3. Resolutions - Regarding:
 - a) Historic Documents Preservation Grant
 - b) Special Taxing District
4. Letter to Town Clerk requesting a referendum on Town Budget
5. Discussion regarding Purchasing Policy
6. Appointments:
 - Joseph Macchio to fill the vacancy created by the resignation of Erik Lindblom on the Board of Assessment Appeals
 - John Shaban to serve as Zoning Commissioner on the Water Pollution Control Commission 3/05 – 3/09
 - David Pattee to serve as Conservation Commissioner on the Water Pollution Control Commission 3/05 – 3/09
 - Joseph Ventricelli to fill current vacancy as Alternate Member of Zoning Commission
 - Lee Morgan to fill vacancy of Mr. Ventricelli on Park and Recreation Commission
7. Administrative Matters:
 - a) Request from Connecticut Alliance Against Casino Expansion for funding
 - b) Legislative update
 - c) CL&P update
 - d) Road Reconstruction update
 - e) Parade Path Dedication – May 1, 2005
 - f) Saving Natural Redding – May 18, 2005
 - g) Other
8. Executive Session to discuss matters pertaining to personnel

**TOWN OF REDDING
BOARD OF SELECTMEN
REDDING, CONNECTICUT 06875
April 18, 2005**

**Town Clerk
Town of Redding
Redding, Connecticut 06875**

Dear Madam:

Please be advised that the Board of Selectmen of the Town of Redding, pursuant to the provisions C.G.S. 7-7 amended by P.A. 81-228, voted at a Regular Monthly Meeting of the Board of Selectmen duly warned and held on April 18, 2005 to submit Item 1, on the call of the Annual Budget Meeting to be held Thursday, April 21, 2005 at 4:30 P.M. in the Hearing Room of the Redding Town Office Building to referendum to all persons qualified to vote at said meeting for a vote yes or no on the voting machine during the hours of 6:00 A.M. to 8:00 P.M. not less than seven (7) days nor more than fourteen (14) days thereafter in accordance with the provisions of section 7-7 of the General Statutes of the State of Connecticut, Revision of 1991.

BOARD OF SELECTMEN

Natalie Ketcham, First Selectman

Donald Takacs, Selectman

Tina Miller, Selectman

AGENDA
SPECIAL MEETING
BOARD OF FINANCE
MONDAY, MARCH 21, 2005
7:30 PM
TOWN HALL HEARING ROOM

AGENDA

1. To approve minutes of meeting held March 3, 2005 and Public Hearing held March 3, 2005.
2. Discussion with Assessor.
3. Budget discussion – Redding Board of Education.
4. Budget discussion – Region 9.
5. Public Comment
6. Reports from individual Board members as assigned.
7. Correspondence

8. Administrative matters.