**Board of Selectmen**

**Special Meeting Agenda**

**Thursday January 19, 2012**

**6:30pm Clifford B. Green Memorial Center**

**Agenda**

1. **Call to Order**
2. **Approve Meeting Minutes**
3. **Public Participation**
4. **Appointments**

* Conservation: Reappoint Beverly Thornton as a regular member with a term expiring 01/26/2015.
* Conservation: Move Holly Drinkuth as a regular member to an alternate member with a term expiring 03/23/2013 (filling a vacancy from Dana Heilemann).
* Conservation :Move Michael Oatley from an alternate member to a regular member with a term expiring01/26/2015 (filling a vacancy from Holly Drinkuth)

1. **Discussion on Clean Energy**
2. **Discussion on Transfer Station/Highway Garage**
3. **Discussion on Mortlake Contract**
4. **Discussion on Riverside Park Plans**
5. **Discussion on Small Cities Grant Projects**
6. **Discussion on Small Cities Bids**
7. **Discussion on Town Attorney Bids**
8. **Calls For Service**
9. **Other Business**
10. **Adjourn**

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**Austin Tanner**

**First Selectman**