**Board of Selectmen**

**Regular Meeting Agenda**

**Thursday April 26, 2012**

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

1. **Call to Order**
2. **Approve Meeting Minutes:** 4/12/12 & 4/17/12
3. **Public Participation**
4. **Appointments:**

* Charter Communications Advisory Board: Reappoint Betty Church and Judy Boligan for 2012 and 2013

1. **Approve Resolutions**

* Fair Housing Resolution
* Fair Housing Policy Statement
* Title VI Equal Opportunity Statement
* Affirmative Action Policy Statement
* STEAP Grant
* Small Cities

1. **Discussion on Special Event Permit**
2. **Finance Director Discussion and Recommendation**
3. **Pension Discussion and Recommendation**
4. **Probate Court Discussion**
5. **2012-2013 Budget Discussion**
6. **Single Family Dwellings**
7. **Calls For Service**
8. **Other Business**
9. **Approve Bills**
10. **Adjourn**

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Austin Tanner

First Selectman