

BOARD OF SELECTMEN

SPECIAL MEETING

July 24, 2007

AGENDA

1. Minutes of the Regular Meeting of July 3, 2007.
2. Approval of request from the Public Works Department to award a contract to Insituform Technologies, Inc. in the amount of \$31,315 for the “Sewer Rehabilitation, 2007 – Forest Street Project.
3. Approval of request from the Highway Department to purchase Salt/Ice-B-Gone from International Salt for \$65.79/ton under the Capital Region Council of Governments purchasing program.
4. Approval of request from the Board of Education to enter into a consulting contract with Safir Rosetti in the amount of \$330,682 to competitively bid and complete the installation of a “Video Intercomm” system and “Exterior (surveillance) Cameras” at Saxe Middle School and the three elementary schools, and “Interior (surveillance) Cameras” at Saxe.
5. Tax refunds.
6. Legal bills.
7. Executive Session to discuss hiring of Records Clerk for the Police Department.