

BOARD OF SELECTMEN

SPECIAL MEETING

Tuesday, November 13, 2007

2:00 PM

AGENDA

1. Minutes of the Regular Meeting of October 23, 2007.
2. Approval of the Flexi Pave contract in accordance with the vote of the Town Council at the Regular Meeting of October 24, 2007.
3. Request for a special appropriation of \$275,000 to fund the employee move to Irwin House.
4. Request for a special appropriation of \$250,000 for the cost to complete the the shared parking lot at the Waveny Park Water Tower Fields
5. Tax Refunds
6. Legal Bills
7. Executive Session to discuss a hiring of an employee in the Information Technology Department.