

**Board of Selectmen Regular Meeting  
Thursday, February 25, 2010  
7:30 p.m.  
Shove Building Conference Room**

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Privilege of the Floor
4. Approval of Minutes
  - February 11, 2010 Regular Meeting
5. Appointments/Resignations
  - Charter Revision Commission
  - Library Board of Trustees
6. Bids/Contracts
7. New Business
  - Tourism Report
  - Elderly Commission Report
  - CL&P – Policy for Police Duty
8. Budget Matters
  - General Budget Discussion
  - Capital Projects
9. Correspondence
10. Adjournment

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Linda Anderson  
Clerk