

July 15, 2011

To: Joan Locke, Town Clerk

From: William R. Davidson, First Selectman

Re: **SPECIAL BOARD OF SELECTMEN MEETING**

Joan,

Please be advised that the Board of Selectmen has scheduled a special meeting on **MONDAY, JULY 18, 2011 at 5:30 p.m., in Meeting Room 209**, for discussion and possible action on the following items:

1. Call to Order
2. Executive Session: Recommended Motion: that the Board of Selectmen enter into Executive Session with Human Resources Director Cathy Greenwood and Labor Attorney Pat McHale for the purpose of discussing negotiations with respect to collective bargaining pursuant to C.G.S. Section 1-200(6) and Section 1-210(b)(9).
3. Easement Referral to Planning Commission: Recommended Motion: Motion to forward an 8-24 Referral to the Planning Commission for a domestic water pump station at 146 Whisconier Road (corner of Route 25 & Aramon Circle).
4. Adjourn