

**BOARD OF SELECTMEN  
TOWN HALL CONFERENCE ROOM  
WEDNESDAY, MARCH 23, 2011  
7:00 PM  
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes –March 16, 2011
4. Resignations and Appointments  
**Resignations**
  - Albert Mantilia (R) Planning & Zoning Alternate
  - Leonard M. Cahill (R) Capital Expenditure Committee
5. Resolution to set dates for a special town meeting and a referendum for various infrastructure improvement projects
6. Police Department – Line Item Transfer
7. Fair Housing Resolution – 2010 Small Cities Grant
8. Bluefish Festival Advertising Program Book
9. Selectmen's Reports
10. Adjourn