

**BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
WEDNESDAY, SEPTEMBER 21, 2011
8:00 AM
AMENDED AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes – September 14, 2011
4. Resignations and Appointments
5. Water Pollution Control Commission
 - Amendment 8
6. Municipal Building Committee
 - Old Police Station
7. CT Resources Recovery Authority
 - Municipal Service Agreement
8. Selectmen's Reports
9. Executive Session – Pending Litigation
10. Adjourn