

**There will be Public Hearing prior to this meeting on the
Ethics/Conflict of Interest Ordinance**

**SOUTHBURY BOARD OF SELECTMEN
AGENDA**

December 17, 2009 Room 205 7:30 p.m.

NOTE: Please shut off any electronic audible phones and beepers

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS (limited to 3 minutes per person)

D. ANNOUNCEMENTS/CORRESPONDENCE

1. Memo dated December 8, 2009 from the Director of Health giving a status report on the H1N1 Vaccination Program.
2. Memo dated December 9, 2009 from the Northeast Utilities System to the State DPUC with a notice of intent to file amended rate schedule.
3. Fire Marshal's report for November 2009.

E. MINUTES

Board action will be sought for the approval of the minutes of the regular meeting held on December 3, 2009 and the Organizational Meeting held on December 7, 2009.

F. CONSENT AGENDA

- 1. Appointments (EMS & IT Committees)**
- 2. Refunds**

G. STAFF REPORTS

H. PRESENTATION

- 1. Ed Gore/Rural Preservation Advisory Committee and Planning Commission**

- I. **UNFINISHED BUSINESS**
 - 1. **Code of Ethics**
Discussion and possible Board action to approve the Ethics/Conflict of Interest ordinance.
 - 2. **IT Consultants**

- J. **NEW BUSINESS**
 - 1. **Building Committee for Bathhouse Renovation**
Board action will be sought on establishing a building committee for the bathhouse renovation at Ballantine Park.

- K. **REPORTS FROM SELECTMEN SERVING AS LIAISONS**

- L. **ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING**

**If you need accommodation for a disability,
please call the Office of the First Selectman at 262-0647**