

**There will be a reception for the retiring Selectmen
immediately following this meeting**

**SOUTHBURY BOARD OF SELECTMEN
AGENDA**

December 3, 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. H1N1 Situation Report for November 20 to November 25, 2009.
2. Building Department report for November 2009.
3. Animal Control Report for November 2009.
4. Meeting Calendar for December 2009.

E. MINUTES

Board action will be sought for the approval of the minutes of the regular meeting held on November 19, 2009.

F. CONSENT AGENDA

- 1. Resignations/Appointments**
- 2. Driveway Bonds**
- 3. Referrals from Land Use**
- 4. Refunds**
- 5. Conservation Easement**

G. STAFF REPORTS

- 1. Director of Public Works**

H. TRANSFERS

Board action will be sought on Transfers.

- I. **UNFINISHED BUSINESS**
 - 1. **Code of Ethics**

Discussion and possible Board action to set a Public Hearing date.

- J. **NEW BUSINESS**
 - 1. **Stones Way Subdivision – North George's Hill Road**

Board action will be sought on recommendation of the Planning Commission to approve the road construction plans for Stones Way Subdivision.

 - 2. **Request to Purchase Town Property - Hastedt**

Board action will be sought on recommendation of the Planning Commission regarding the request to purchase town owned property.

- 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**