

Burr Gardens Advisory Committee Special Meeting

Friday, February 17, 2012

Sullivan Independence Hall First Floor Meeting Room

1. Call to order and roll call
2. Approval of December 2011 Minutes-

Recommended motion "That the minutes of the December, 2011 meeting be approved"

3. Report on driveway work-

Motion to be determined

4. Discussion draft Committee Charge
5. Discussion and approval of sub-committee chairmen –
6. Approval of committee recommendation to fill vacancy –

Recommended motion " That the BGAC recommend to the Board of Selectman, that _____ be appointed to fill the vacancy, and that the chairman send a letter to the First Selectman and copy the members of the Board of Selectman with this recommendation, asking that this item is scheduled for the first meeting in March."

7. Open discussion
8. Adjournment