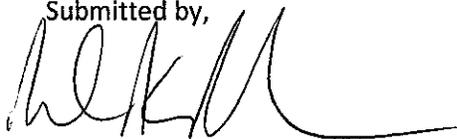


COPY RECEIVED  
DATE: 7/1/15  
TIME: 4:20 PM  
TOWN CLERK'S OFFICE

**AGENDA**  
**Board of Selectmen**  
**Tuesday, July 7, 2015 – 7:00 PM**  
**Norma Drummer Room – Town Hall**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from June 16, 2015 regular meeting
- 5) Approve minutes from June 16, 2015 special Town meeting
- 6) First Selectman's Report
- 7) Discussion and take possible action track bids
- 8) Discussion and take possible action regarding road contract bids
- 9) Discussion and take possible action regarding adoption of ordinances regarding:
  - a. Fire Department membership
  - b. Delinquent Taxpayers
  - c. Sidewalk liability
  - d. Veterans tax exemption
- 10) Discussion and take possible action regarding capital plan
- 11) Discussion and take possible action regarding LED streetlight conversion
- 12) Discussion and take possible action regarding the hiring of an engineer to develop plans and oversee replacement of the HVAC system and boiler at the Community Center
- 13) Discussion and take possible action regarding Haynes sign
- 14) Executive session (Legal - Chatfield-LoPresti School snowmelt system; Personnel – pay for Clerks Union)
- 15) Discussion and take possible action regarding snowmelt system at Chatfield-LoPresti School
- 16) Appointments
- 17) Tax Refunds/Abatements
- 18) Transfers
- 19) Correspondence
- 20) Public Comment
- 21) Selectmen's Public Comments
- 22) Adjournment

Submitted by,



W. Kurt Miller  
First Selectman