AGENDA Board of Selectmen Tuesday, August 4, 2015 – 7:00 PM Norma Drummer Room – Town Hall

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DATE: 7/30/1/
TIME: 2 30 PW

TOWN CLERK'S OFFICE

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from July 21, 2015 regular meeting
- 5) First Selectman's Report
- 6) Discussion with Director of Community Services Director Mary McNelis
- 7) Discussion and take possible action regarding presentation of award to Dr. Nanavati
- 8) Discussion and take possible action regarding establishment of Community Services Board
- 9) Discussion and take possible action regarding motion to authorize the First Selectmen to execute letter of concurrence for center line rumble strips
- 10) Discussion and take possible action regarding execution of CT State Library LSTA Grant Program
- 11) Discussion and take possible action regarding awarding of bid for 1979 Dodge Power Wagon Custom 400 Mini Pumper
- 12) Discussion and take possible action regarding LED street light conversion
- 13) Executive session
- 14) Appointments
- 15) Tax Refunds/Abatements
- 16) Transfers
- 17) Correspondence
- 18) Public Comment
- 19) Selectmen's Public Comments
- 20) Adjournment

Submitted by,

W. Kurt Miller First Selectman