DATE: 8/13/15 TIME: 3:25/m

## AGENDA Board of Selectmen Tuesday, August 18, 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 August 4, 2015 regular meeting
- 5) First Selectman's Report
- 6) Discussion and take possible action regarding presentation of award to Dr. Nanavati
- 7) Discussion and take possible action regarding tax incentive application for 770B Derby Avenue
- 8) Discussion and take possible action regarding EMS staffing proposal
- 9) Discussion and take possible action regarding establishment of Community Services Board
- 10) Discussion and take possible action regarding LED street light conversion
- 11) Executive session
- 12) Appointments
- 13) Tax Refunds/Abatements
- 14) Transfers
- 15) Correspondence
- 16) Public Comment
- 17) Selectmen's Public Comments
- 18) Adjournment

Submitted by,

MIKM

W. Kurt Miller

First Selectman