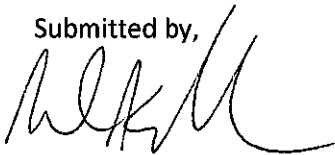


AGENDA
Board of Selectmen
Tuesday, September 15, 2015 – 7:00 PM
Norma Drummer Room – Town Hall

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from August 18, 2015 regular meeting
- 5) Approve minutes from August 31, 2015 ordinance committee meeting
- 6) Approve minutes from September 8, 2015 ordinance committee meeting
- 7) First Selectman's Report
- 8) Discussion and take possible action regarding reimbursement for Emily Baldwin
- 9) Discussion and take possible action regarding tax incentive application for 770B Derby Avenue
- 10) Discussion with Economic Development Director
- 11) Discussion and take possible action regarding Phase 1 of Greenway Trail
- 12) Discussion and take possible action regarding FS salary
- 13) Discussion and take possible action regarding EMS staffing proposal
- 14) Discussion and take possible action regarding library grant resolution
- 15) Discussion and take possible action regarding awarding of bid for 1979 Dodge pumper truck
- 16) Discussion and take possible action regarding establishment of Community Services Board
- 17) Discussion and take possible action regarding LED street light conversion
- 18) Discussion and take possible action regarding manufacturers exemption ordinance
- 19) Set public hearing for manufacturer's exemption ordinance for October 6, 2015 at 6:45 PM in the Norma Drummer Room
- 20) Executive session (personnel – union grievance)
- 21) Discussion and take possible action on union grievance
- 22) Appointments
- 23) Tax Refunds/Abatements
- 24) Transfers
- 25) Correspondence
- 26) Public Comment
- 27) Selectmen's Public Comments
- 28) Adjournment

Submitted by,



W. Kurt Miller
First Selectman