Reused

## Board of Selectmen

Tuesday, September 15, 2015 – 7:00 PM Norma Drummer Room – Town Hall GOPY RECEIVED
DATE: 9/14/15
TIME: 4: 25/27
TOWN CLERK'S OFFICE

- 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
- 21) Appointments
- 22) Tax Refunds/Abatements
- 23) Transfers
- 24) Correspondence
- 25) Public Comment
- 26) Selectmen's Public Comments
- 27) Adjournment

Submitted by,

W. Kurt Miller First Selectman