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AGENDA
Board of Selectmen
Tuesday, November 17, 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 October 20, 2015 regular meeting
5) First Selectman's Report
6) Discussion and take possible action regarding manufacturer's exemption for JV Precision Machine
7) To consider and act upon a resolution setting the date for a Special Town Meeting for December 1, 2015 at 6:40 PM in the Norma Drummer Room in Town Hall to consider resolutions with respect to such of the appropriations and borrowing authorizations considered pursuant to agenda items 7 through 10 as they appeared on the October 20, 2015 Board of Selectmen agenda as recommended by the Board of Selectmen.
8) Set special town meeting for December 1, 2015 at 6:30 PM regarding waiving of bidding on Fire Department boat
9) Discussion with Blight Enforcement Officer
10) Discussion and take possible action regarding 2015-16 ICE grant resolution
11) Discussion and take possible action regarding renewal of Broad Street Park lease with State of CT
12) Discussion and take possible action regarding fiscal year 2015 municipal audit extension
13) Discussion and take possible action regarding possible reimbursement for Howard Allen
14) Discussion and take possible action regarding tax abatement agreement for JD Greenwood
15) Discussion and take possible action regarding WPCA contract
16) Discussion and take possible action regarding 2016 Board of Selectmen meeting schedule
17) Discussion and take possible action regarding proposed budget process revision
18) Discussion and take possible action regarding LED street light conversion
19) Executive session
20) Appointments
21) Tax Refunds/Abatements
22) Transfers
23) Correspondence
24) Public Comment
25) Selectmen's Public Comments
26) Adjournment

Submitted by,

W. Kurt Miller