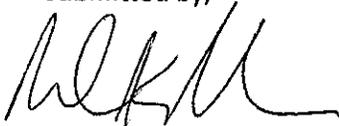


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TIME: 3:35pm  
TOWN CLERK'S OFFICE

**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