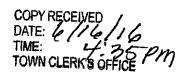
## **AGENDA**

## Board of Selectmen Meeting Tuesday, June 21, 2016 – 7:00 PM Norma Drummer Room – Town Hall



- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from June 7, 2016 regular meeting
- 5) First Selectman's Report
- 6) Discussion and take possible action regarding proclamation for Tony Ciccone
- 7) Presentation from Permanent Building Committee
- 8) Discussion and take possible action regarding letter of approval for CT State Library grant for library construction
- 9) Discussion and take possible action regarding awarding of downtown streetlight bid
- 10) Discussion and take possible action regarding 2016 Diaper Need Awareness Week proclamation
- 11) Discussion and take possible action regarding potential endorsement of draft of Plan of Conservation and Development (POCD)
- 12) Discussion and take possible action regarding approval of proposed 2016-17 WPCA budget
- 13) Discussion and take possible action on capital plan
- 14) Appointments
- 15) Tax Refunds/Abatements
- 16) Transfers
- 17) Correspondence
- 18) Public Comment
- 19) Selectmen's Public Comments
- 20) Adjournment

W. Kurt Miller

Submitted by, MIKM