

COPY RECEIVED  
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TOWN CLERK'S OFFICE

## AGENDA

### Board of Selectmen Meeting

Tuesday, November 1, 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 October 18<sup>th</sup>, 2016 regular meeting
- 5) First Selectman's Report
- 6) Determining lack of quorum at Town meeting not due to inclement weather
- 7) In the event that the Special Town Meeting to be held on November 1, 2016 fails to have a quorum, to introduce a resolution approving an appropriation and the authorization of borrowing for costs with respect to the 2017 Town Roadway and Drainage Reconstructions, Replacements and Improvements Program, as further described in item 1 of the notice of said Special Town Meeting, which resolution, following the close of discussion thereon, will be submitted to the voters of the Town at referendum to be held on Tuesday, November 8, 2016 in conjunction with the election to be held on that date.
- 8) In the event that the Special Town Meeting to be held on November 1, 2016 fails to have a quorum, to introduce a resolution approving an appropriation and the authorization of borrowing for costs with respect to the 2017 Town and School Facilities Repairs and Renovations Program, as further described in item 2 of the notice of said Special Town Meeting, which resolution, following the close of discussion thereon, will be submitted to the voters of the Town at referendum to be held on Tuesday, November 8, 2016 in conjunction with the election to be held on that date.
- 9) Discussion and take possible action regarding Siemens building monitoring contract
- 10) Discussion and take possible action regarding proclamation of November 17<sup>th</sup> as Jack Walsh Day
- 11) Appointments
- 12) Tax Refunds/Abatements
- 13) Transfers
- 14) Correspondence
- 15) Public Comment
- 16) Selectmen's Public Comments
- 17) Adjournment

Submitted by,



W. Kurt Miller