

COPY RECEIVED  
DATE: 12/2/16  
TIME: 8:20 AM  
TOWN CLERK'S OFFICE

**AGENDA**  
**Board of Selectmen Meeting**  
**Tuesday, December 6, 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 November 1<sup>st</sup>, 2016 regular meeting
- 5) Approve minutes from November 1<sup>st</sup>, 2016 special town meeting.
- 6) First Selectman's Report
- 7) Discussion and take possible action regarding Founders' Day request
- 8) Discussion regarding winter preparedness with Public Works Director
- 9) Discussion and take possible action regarding 2017 Board of Selectmen meeting schedule
- 10) Discussion and take possible action regarding Greenway Trail bid award
- 11) Discussion and take possible action regarding 139 Maple Street bid award
- 12) Discussion and take possible action regarding awarding of roadway patching bid award
- 13) Discussion and take possible action regarding dissolution of the Skate Park Committee
- 14) To consider and act upon a resolution making certain determinations and delegations in connection with borrowings authorized to finance an appropriation for costs with respect to the 2017 Town Roadway and Drainage Reconstructions, Replacements and Improvements Program.
- 15) To consider and act upon a resolution making certain determinations and delegations in connection with borrowings authorized to finance an appropriation for costs with respect to the 2017 Town and School Facilities Repairs and Renovations Program.
- 16) Discussion and take possible action regarding proclamation of November 17<sup>th</sup> as Jack Walsh Day
- 17) Executive Session (Legal – Rybczyk settlement; Contract – Police Chief; Contract – Titus Lane).
- 18) Discussion and take possible action regarding Rybczyk settlement
- 19) Discussion and take possible action regarding Police Chief contract
- 20) Discussion and take possible action regarding Titus Lane snow removal agreement
- 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