## **AGENDA**

## Board of Selectmen Meeting Wednesday, December 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 December 6, 2016 regular meeting
- 5) First Selectman's Report
- 6) Discussion and take possible action regarding Greenway Trail bid award
- 7) Discussion regarding winter preparedness with Public Works Director
- 8) Discussion and take possible reaction regarding hiring of Public Works laborers
- 9) Discussion and take possible action regarding hiring of Fire Clerk
- 10) Discussion and take possible action regarding Rimmon Street bid award
- 11) Discussion and take possible action regarding awarding of roadway patching bid award
- 12) Discussion and take possible action regarding Solarize CT memorandum of understanding
- 13) Discussion and take possible action regarding 2016 Homeland Security Grant Program memorandum of understanding
- 14) Discussion and take possible action regarding 293 Roosevelt Drive tax abatement
- 15) Executive Session (Claim Rybczyk settlement).
- 16) Discussion and take possible action regarding Rybczyk settlement
- 17) Appointments
- 18) Tax Refunds/Abatements
- 19) Transfers
- 20) Correspondence
- 21) Public Comment
- 22) Selectmen's Public Comments
- 23) Adjournment

Submitted by,

W. Kurt Miller