

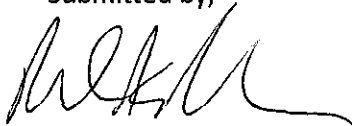
COPY RECEIVED
DATE: 1/30/16
TIME: 11:45am
TOWN CLERK'S OFFICE

AGENDA

**Special Board of Selectmen Meeting
Tuesday, January 3, 2017 – 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 21, 2016 regular meeting
- 5) First Selectman's Report
- 6) Discussion with Community Services Director
- 7) Discussion and take possible action regarding Siemens building monitoring contract
- 8) Discussion and take possible action regarding awarding of roadway patching bid award
- 9) Executive Session (Personnel – Police Chief Contract; Legal Claim – Rybczyk settlement)
- 10) Discussion and take possible action regarding Police Chief contract
- 11) Discussion and take possible action regarding Rybczyk settlement
- 12) Appointments
- 13) Tax Refunds/Abatements
- 14) Transfers
- 15) Correspondence
- 16) Public Comment
- 17) Selectmen's Public Comments
- 18) Adjournment

Submitted by,



W. Kurt Miller