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**AGENDA**

**Board of Selectmen**

**Tuesday, February 6, 2018 – 7:00 PM**

**Norma Drummer Room – Town Hall**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from January 16, 2017 regular meeting
- 5) First Selectman's Report
- 6) Discussion and take possible action regarding wetlands ordinance
- 7) Discussion and take possible action regarding Culture & Arts downtown holiday lighting request
- 8) Discussion from Technology Director
- 9) Discussion and take possible action regarding debt service transfer fund
- 10) Discussion and take possible action regarding resident petition for city water and sewer for Country Club Drive and Fairway Lane
- 11) Executive Session (contract negotiation – administrators contract)
- 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