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**AGENDA**  
**Board of Selectmen**  
**Tuesday, May 15, 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 April 17, 2018 regular meeting
- 5) Approve minutes from April 26, 2018 special meeting
- 6) First Selectman's Report
- 7) Discussion and take possible action regarding Energy Savings Performance Contract RFQ
- 8) Discussion with Police Chief
- 9) Discussion and take possible action on Fire Department Carnival request
- 10) Discussion and take possible action on Farmer's Market request
- 11) Discussion and take possible action on hiring of Assistant Assessor
- 12) Discussion and take possible action on Sustainable CT Resolution
- 13) Discussion and take possible action on Homeland Security MOA
- 14) Discussion and take possible action on capital plan
- 15) Discussion and take possible action on ordinances forwarded from Ordinance Committee:
  - a. Historic landmark preservation
  - b. Communications Commission
  - c. Emergency Management Director
  - d. Debt service
  - e. Inland Wetlands
- 16) Appointments
- 17) Tax Refunds/Abatements
- 18) Transfers
- 19) Correspondence
- 20) Public Comment
- 21) Selectmen's Public Comments
- 22) Adjournment

Submitted by,



W. Kurt Miller