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TOWN CLERK'S OFFICE

AGENDA

**Special Board of Selectmen Meeting
Thursday, May 17, 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 and take possible action on Fire Department Carnival request
- 9) Discussion and take possible action on Farmer's Market request
- 10) Discussion and take possible action on hiring of Assistant Assessor
- 11) Discussion and take possible action on Sustainable CT Resolution
- 12) Discussion and take possible action on Homeland Security MOA
- 13) Discussion and take possible action on capital plan
- 14) 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
- 15) Appointments
- 16) Tax Refunds/Abatements
- 17) Transfers
- 18) Correspondence
- 19) Public Comment
- 20) Selectmen's Public Comments
- 21) Adjournment

Submitted by,



W. Kurt Miller