

COPY RECEIVED  
DATE: 9/14/18  
TIME: 11:40 AM  
TOWN CLERK'S OFFICE

**AGENDA**

**Board of Selectmen Meeting  
Tuesday, September 18, 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 September 4, 2018 regular meeting
- 5) Approve minutes from September 4, 2018 special meeting
- 6) First Selectman's Report
- 7) Discussion with Town Engineer regarding roads
- 8) Action in lieu of special Town meeting to appropriate \$499,999 for the purchase of the pumper truck fire apparatus and to authorize the issue of bonds, notes, temporary notes or other obligations in an amount not to exceed \$499,999 to finance said appropriation
- 9) Discussion and take possible action regarding Boys & Girls Club Contract
- 10) Discussion and take possible action regarding Town credit card contract
- 11) Discussion and take possible action regarding 26 Bank Street tax incentive application
- 12) Executive Session (Claims – union healthcare grievance)
- 13) Discussion and take possible action on union healthcare grievance
- 14) Appointments
- 15) Tax Refunds/Abatements
- 16) Transfers
- 17) Correspondence
- 18) Public Comment
- 19) Selectmen's Public Comments
- 20) Adjournment

Submitted by,



W. Kurt Miller