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# AGENDA

Board of Selectmen Meeting  
Tuesday, January 15, 2019 – 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 2, 2019 regular meeting
- 5) First Selectman's Report
- 6) Presentation of volleyball citations
- 7) Discussion and take possible action with Town Engineer regarding road program
- 8) Discussion and take possible action regarding potential reimbursement for Rob VanEgghen
- 9) Discussion and take possible action regarding dissolution of the Friends of the Broad Street Park Committee
- 10) Discussion and take possible reaction regarding Charter revision
- 11) Discussion and take possible action regarding capital plan
- 12) Executive Session (Real Estate: 100 Prospect Street, Litigation: Stratford v. Purdue Pharmaceuticals)
- 13) Discussion and take possible action regarding potential sale of 100 Prospect Street
- 14) Discussion and take possible action regarding Stratford v. Purdue Pharmaceuticals
- 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