



**AGENDA
BOARD OF SELECTMEN
MONDAY, FEBRUARY 12, 2018
TOWN OFFICE ANNEX
9:00 A.M.
SPECIAL MEETING**

1. Call to Order
2. General Budget Review Workshop
 - A. General Government, Public Safety, Public Works, Health & Social Services, Recreation & Leisure, Capital Improvement Detail
 1. Elections/Registrars (9:15am)
 2. Town Clerk (9:30am)
 3. Youth & Family Services (9:45)
 4. Regional Animal Control (10:15am)
 5. General Highways (10:30am-11:00am)
 6. Snow Removal
 7. Town Garage Maintenance
 8. Transfer Station
 9. Senior Services (11:00am)
 10. East Haddam Public Library System (11:30am)
 11. Recreation Commission (12:00pm)
 12. Fire Department & Ambulance (12:30pm)
 13. Lakes Association
 - B. Debt Service
 - C. Interfund Transfers
 - D. Board of Education (1:00pm)
 - E. Shared Services (1:15pm)
 - F. General Fund Revenue Detail
3. Public Comment
4. Approval of Minutes: Special Meeting of January 8, 2018 and Regular Meeting of January 17, 2018
5. Correspondence
 - A. Memo from Town Clerk Regarding Number of Electors
6. First Selectman's Report
 - A. Staff Updates
7. Unfinished Business
 - A. Ordinance Codification Discussion
 - B. Horizontal Curve Safety Project Update

8. New Business
 - A. Municipal Office Complex Board of Selectmen Meeting Location
 - B. Letter of Support – DEEP Property Purchase
 - C. Bid Award – Surplus Vehicles and Equipment
 - D. Board/Commission/Committee Changes (REC, HDC, TSC, CONS)

9. Selectmen’s Discussion
 - A. Buyer’s Fee on the Conveyance of Real Property Discussion
 - B. Update on Move to Municipal Office Complex
 - C. Website Update Discussion

10. Public Comment

11. Adjournment

Note: Budgets with times assigned will have representatives in attendance to present their budget proposal. All other budgets will be discussed and reviewed by the Board of Selectmen.