

Board of Selectmen
REGULAR MEETING
August 2, 2016– 3:00 PM
Town Hall
AGENDA

- 1.0 Call to Order**
- 2.0 Public Forum**

- 3.0 Correspondence**
 - 3.1 Email from G. Stefon regarding Savalle Easement

- 4.0 Financials**
 - 4.1 Monthly Expenditure Report
 - 4.2 Authorizing Donation to the Jonathan Trumbull Jr. House Endowment Fund

- 5.0 New Business**

Discuss and act upon:

 - 5.1 Discussion with Public Works Building Committee
 - 5.2 Authorizing the First Selectman to sign Agreement with Service Station Equipment Inc. for Public Works Tank Environmental Services
 - 5.3 Authorizing the Purchase of Public Works Equipment
 - 5.4 Authorizing the purchase of a Skid Steer for Public Works Department
 - 5.5 Advertising a Revised Contract for the Harvesting of Corn & Hay on Town
 - 5.6 Advertising a Revised Mowing Contract for Cemeteries

- 6.0 Old Business**

Discuss and act upon:

 - 6.1 Approving Moderator Training Procedure for Town Meetings
 - 6.2 Update on Constable Hire

- 7.0 Departmental Update**

- 8.0 Minutes**

Discuss and act upon:

 - 8.1 Approving the minutes from the July 12, 2016 Regular Meeting.
 - 8.2 Approving the minutes from the July 19, 2016 Special Meeting

- 9.0 Resignations**
 - 9.1 Resignation of Brandon Handfield from the Public Works Building Committee

- 10.0 Appointments**
- 11.0 Police Report**
- 12.0 Tax Refunds**
- 13.0 Adjournment**

Respectfully Submitted
Betsy Petrie, First Selectman