

Board of Selectmen
SPECIAL MEETING
April 28, 2014 – 9:30 a.m.
Town Hall

AGENDA

- 1.0** Call to Order
- 2.0** Executive Session
 - 2.1** Discuss negotiated Federal Court agreement re personnel case.
- 3.0** Discuss and act upon a recommendation to the Board of Finance regarding a Negotiated Agreement in a Federal Court personnel case.
- 4.0** Discuss and act upon completing document signatures for the lease of Town-owned property on Camp Mooween Road to Norwich Public Utilities.
- 5.0** Discuss and act upon legal recommendations for the creation of an LLC as requested by the Hugh Trumbull Adams Trust.
- 6.0** Discuss and act upon a recommendation from the Board of Historical Preservation for the Jonathan Trumbull Jr. House to extend the contract with Gilbane Building Company as the owner's representative for Phase II renovations to the house, funds to come from the grant from the Adams Town Memorial Fund for 2014 renovations, if awarded.
- 7.0** Discuss and act on recommendation from the Board of Historical Preservation for the Jonathan Trumbull Jr. House to accept the Hanover Insurance Group settlement of claims for damage to furnishings by Sterling Movers in the amount of \$6,315.00.
- 8.0** Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman