Board of Selectmen
REGULAR MEETING
April 4, 2017 – 3:00 PM
Town Hall
AGENDA

1.0 Call to Order
2.0 Public Forum
3.0 Correspondence

4.0 Financials
4.1 Monthly Expenditure Report.

5.0 New Business
Discuss and act upon:
5.1 Draft Electronic Meeting Policy
5.2 Repairs to Village Hill Road Bridge parapets.
5.3 Fire Safety Complex Public Kitchen Renovations
5.4 Update on New Cemetery on Synagogue Road
5.5 Water Fountain in Town Hall
5.6 Regional Animal Control Board Update
   a. Agreement with NEECOG
   b. Authorizing the Auction of 1995 Ford Econoline Van
   c. Clean up of Dog Pound
5.7 Draft Job Description for Aquatic Director
5.8 Lease of State Land Agreement – French Army Bakers Monument
5.9 Earth Day Proclamation
5.10 Flagpole Repair
5.11 Set Public Hearing Date and Special Town Meeting Date for Cell Tower Lease Agreement
5.12 Approve Public Hearing Notice for Cell Tower Lease Agreement
5.13 Approving the 2017-2018 Capital Improvement Plan
5.14 Initial Discussion on Annual Town Meeting
5.15 Status of DPW Garage Project
   a. To consider and act on a resolution recommending an appropriation and borrowing authorization for costs related to the design, construction, furnishing and equipping of a new Public Works facility, and submitting a resolution regarding such recommendations to the Town Meeting for consideration.
   b. To consider and act on a resolution determining that the aforesaid resolution being submitted to the Town Meeting regarding a new Public Works facility, be voted on at referendum, and making related determinations.

6.0 Old Business
7.0 Departmental Update: Update from Town Clerk’s Office

8.0 Minutes
Discuss and act upon:
8.1 Approving the minutes from the March 7, 2017 Regular Meeting
8.2 Approving the minutes from the March 17, 2017 Special Meeting
8.3 Approving the minutes from the March 24, 2017 Special Meeting

9.0 Resignations
9.1 Resignation of Suzanne Ingalls as Alternate to the Solid Waste Commission
9.2 Resignation of John Kolar as member of the Economic Development Commission
10.0 Appointments
10.1 Re-appointment of Carol Morris-Scata to the Water Pollution Control Authority, term to expire 5/1/2020.
11.0 Police Report
12.0 Tax Refunds
13.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman