Board of Selectmen
REGULAR MEETING
September 15, 2015 – 4:00 PM
Town Hall
REVISED AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 New Business
Discuss and act upon:
4.1 Appointment of Trustees to the Jonathan Trumbull Jr. House Museum, LLC.
4.2 Endorsement of the grant submission of Phase III of renovations to the Jonathan Trumbull Jr. House Museum.
4.3 Presentation by Emil Thomen on Clean Energy Communities Program.
4.4 A revised job description for the Town Planner.
4.5 A revised job description for the Director of Public Works.
4.6 A Resolution to authorize the First Selectman to sign the DOT Master Municipal Agreement for Rights of Way Projects.
4.7 Repair to the hand railings on the ramps at Town Hall.
4.8 Authorizing the First Selectman to enter into a contract for reclamation of Waterman Road.
4.9 Replacement of damaged gutters at the Fire Safety Complex.
4.10 Renewal of the contract for Janitorial Maintenance Services for Town Buildings to Richard’s Floor Finish.
4.11 Approval of the contract for $5,800.00 to All Washed Up to paint exterior of Community Center and replace three vents on side peaks, funds to come from Community Center Fund #204.
4.12 Purchase of replacement computer, monitors and displayport splitter at Town Hall, totaling $1,790.00, funds to come from TIP.
4.13 2016 Regular Meeting Schedule
4.14 The start time for Town Meetings.

5.0 Financials
5.1 Review Monthly Expenditure Report.

6.0 Departmental Update

7.0 Minutes
Discuss and act upon:
7.1 Approving the minutes from the August 13, 2015 Special Meeting.
7.2 Approving the minutes from the August 17, 2015 Special Meeting.
7.3 Approving the minutes from the August 24, 2015 Special Meeting.

8.0 Old Business
9.0 **Resignations**
   10.1 Resignation of Brenda Bennett, WPCA Administrator

10.0 **Appointments**
Discuss and act upon:
   10.1 An appointment to the Commission on Aging.
   10.2 Re-appointments to the WPCA.

11.0 **Police Report**

12.0 **Tax Refunds**

13.0 **Executive Session:** Personnel Matter

14.0 **Adjournment**

Respectfully Submitted,

Joyce R. Okonuk, First Selectman