Call to Order

Public Forum

Correspondence

Discuss and act upon Report and Recommendations from the Treasurer

Departmental Update

Minutes
Discuss and act upon:

6.1 Approving the minutes from the December 9, 2014 Special Meeting.
6.2 Approving the minutes from the December 15, 2014 Special Meeting.
6.3 Approving the minutes from the December 18, 2014 Special Meeting.

New Business
Discuss and act upon:

7.1 Approving the contract with Savol for the Opening and Closing of the Town Pool for the 2015-2016 seasons.
7.2 Authorizing the payment of $2,461.49 to the Walker Group for the replacement of hardware, software and installation of the Sonicwall Firewall as part of planned upgrade of the Town Hall computer system.
7.3 Signing a Proclamation declaring January 17, 2015 as “Berti Hawkins Day.”
7.4 Additional disposal options for the 1988 American Eagle Rescue Truck.
7.5 Advertising for the replacement of four exterior doors at the Senior Center.
7.6 Advertising for the exterior painting of the Community Center and Town Hall.
7.7 The recent advertisement for Town Sanitarian.

Old Business
Discuss the status of:

8.1 The Fire Safety Complex Stove
8.2 Sale of Town-owned land
8.3 The Charter Commission

Appointments
Discuss and act upon:

9.1 An appointment to the Economic Development Commission.

Reappointments

10.1 Reappointment of Joan Nichols as Tree Warden.
10.2 Reappointments to the Commission on Aging.

Police Report

Discuss and act upon Tax Refunds for November/December 2014

Financial Reports

Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman