Board of Selectmen
SPECIAL MEETING
May 19, 2015 – 4:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Discuss and act upon signing a Resolution authorizing the First Selectman to enter into a contract with State of Connecticut Department of Agriculture for the 2014 Farm Viability Grant.

3.0 Discuss and act upon signing the agreement with Willimantic Switchboard Fire Chiefs Association (WW) for dispatch services for the Town beginning July 1, 2015.

4.0 Discuss and act upon awarding the Liquid Surface Treatment contract for Leonard Bridge Road to Gorman Group.

5.0 Discuss and act upon advertising the position of Highway Foreman in the Public Works Department.

6.0 Discuss and act upon hiring a replacement Highway Maintainer for the Public Works Department due to the retirement of James Smith.

7.0 Discuss and act upon authorizing the payment of $815.21 for repairs to the emergency generator at the Fire Complex, funds to come from Emergency Management Fund 228.

8.0 Discuss and act upon authorizing the payment of $400.00 for repairs to the emergency generator at the Public Works Department, funds to come from Emergency Management Fund 228.

9.0 Discuss the processes for joining the Uncas Health District.

10.0 Discuss and act upon approving the revised policy for excess funds in the Self-Insured Dental Policy.

11.0 Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman