

Board of Selectmen  
**REGULAR MEETING**  
January 5, 2016– 3:00 PM  
Town Hall  
**AGENDA**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Correspondence**

**3.1** Request from Assistant Town Clerk for manual ergonomic stand up desk.

**3.2** Letter from Day Pitney re: \$2,240,000 Bond Anticipation Notes, dated Aug 3, 2015.

**4.0 Financials**

**4.1** Monthly Expenditure Report

**4.2** Discuss and act upon authorizing the First Selectman to sign the Corporate/Unincorporated Resolution regarding acceptance of a gift from Ellen Lathrop for the benefit of the Senior Center. Discuss and clarify process for accepting gifts to the town.

**5.0 New Business**

**Discuss and act upon:**

**5.1** Paving walkway between Senior Center and senior housing (presented by COA).

**5.2** Cost increase for fencing at Dog Pound.

**5.3** Appointment of Alternate to the Board of Finance.

**5.4** Formal request from Town Hall Union for Emergency Preparedness Plan for Town Hall Building and Jonathan Trumbull Library.

**5.5** Revisions to Board of Finance Recording Secretary Job Description.

**5.6** Awarding contract for vehicle exhaust system work at the Fire Department.

**6.0 Departmental Update**

**6.1** Update from Social Services Department

**7.0 Minutes**

**Discuss and act upon:**

**7.1** Approving the minutes from the December 1, 2015 Regular Meeting.

**7.2** Approving the minutes from the December 9, 2015 Special Meeting.

**7.3** Approving the minutes from the December 21, 2015 Special Meeting.

**8.0 Old Business**

**Discuss and act upon:**

**8.1** Reconsideration of the temporary location of the Library during construction.

**8.2** Construction Service Proposal for three DPW projects.

**8.3** Constable Cost Estimate.

**8.4** Hiring of WPCA Field Agent.

**9.0 Resignations**

**10.0 Appointments**

**Discuss and act upon:**

- 10.1** Re-appointments to the Cemetery Commission.
- 10.2** Re-appointment to the Commission on Aging.
- 10.3** Re-appointments to the Recreation Commission.

**11.0 Police Report**

**12.0 Tax Refunds**

**13.0 Adjournment**

Respectfully Submitted,

Betsy Petrie, First Selectman