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.

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