Board of Selectmen
SPECIAL MEETING
November 18, 2014 – 4:15 p.m.
Town Hall
REVISED AGENDA

1.0 Call to Order

2.0 Executive Session
  2.1 Strategy for sale of town land for age-restricted housing.

3.0 Discuss and act upon advertising for a combined Sanitarian/Building Official position.

4.0 Discuss and act upon awarding the contract for Cemetery Mowing and Maintenance.

5.0 Discuss and act upon a change in the contract for Mowing and Maintenance of Town Property.

6.0 Discuss and act upon the resignation of the Social Services Director.

7.0 Discuss and act upon hiring a temporary Social Services Director.

8.0 Discuss and act upon the purchase of a replacement stove/oven for the FSC Kitchen.

9.0 Discuss and act upon authorizing the purchase of two replacement computers for Town Hall.

10.0 Discuss and act upon holding a town-wide shredding event in 2015.

11.0 Discuss and act upon holiday schedule for Town Hall.

12.0 Discuss and act upon the 2015 meeting schedule.

13.0 Discuss and act upon COLA recommendations for part-time and non-union staff for FY 2016.

14.0 Minutes
  Discuss and act upon approving the minutes from the October 30, 2014 Special Meeting.

15.0 Police Report

16.0 Correspondence

17.0 Discuss and act upon Tax Refunds for October 2014

18.0 Financial Reports

19.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman