1.0 **Call to Order**

2.0 Discuss and act upon the repairs to Baker Hill Bridge which is shared with the Town of Columbia.

3.0 Discuss and act upon upgrading infrastructure for Town Hall computers.

4.0 Discuss and act upon setting a meeting schedule for budget discussions.

5.0 Discuss and act upon an accounting procedure for recording net expenditures and related revenue as requested by the Finance Office.

6.0 Discuss and act upon revising the RFP for the Active Adult Housing Project to an RFQ.

7.0 Adjourn

Respectfully Submitted,

[Signature]

Joyce R. Okonuk, First Selectman