Board of Selectmen

SPECIAL MEETING
December 15, 2014 – 12:00 PM

Town Hall
AGENDA

1.0 Call to Order

2.0 Discuss and act upon upgrading the infrastructure for Town Hall Computers.

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

4.0 Discuss and act upon amending and approving the minutes from the December 2, 2014.

5.0 Discuss and act upon awarding the asbestos removal and demolition of buildings at 14 Ellen Road and 491 Exeter Road to Wiese Construction, funds to come from the Capital Budget.

6.0 Discuss and act upon authorizing the expenditure of $800 from TIP funds for set up and maintenance costs to comply with the IRS reporting for the Affordable Care Act.

7.0 Discuss and act upon an appointment to the Recreation Commission.

8.0 Prepare Operating and Capital budgets for FY 2015-16.

9.0 Adjourn

Respectfully Submitted,

[Signature]

Joyce R. Okonuk, First Selectman