Special Meeting Agenda

SPECIAL MEETING
December 4, 2017 – 3:00 PM
Town Hall

AGENDA-Revised

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 Financials
   4.1 Monthly Expenditure Report.

5.0 New Business: Discuss and act upon:
   5.1 Beaver Control on Bush Hill Road
   5.2 Purchase of 2017 full size highway dump truck with plow $190,000.00.
   5.3 Purchase of 2017 F550 dump truck with plow and sander to replace 1994 International truck with flatbed $72,000.00.
   5.4 Report on Gas Filtering Project
   5.5 Bid Opening and Possible Award:
       a. Sale of Firewood Logs
       b. Corn & Hay Harvesting Leases
   5.6 Electric Renewal
   5.7 New Municipal Requirements in Connecticut Senate Bill 1502:
       a. Section 157: Education Administrative Personnel Contracts
       b. Section 160: Municipal Consultation with Boards of Education for Purchasing Insurance
       c. Section 161: Contracting Procedures for Local Boards of Education
       d. Section 162: Required Consultation for Regional Sharing of Board of Education Payroll Software
   5.8 Approve Quote for Stair rail at Senior Center

6.0 Old Business: Discuss and act upon:
   6.1 Approval of the Resident State Trooper Contract 2017-2019.
   6.2 BOS Budget Calendar for FY 2018/2019

7.0 Minutes: Discuss and act upon:
   7.1 Approving the minutes from the November 14, 2017 regular meeting.
   7.2 Approving the minutes from the November 27, 2017 special meeting.
   7.3 Approving the minutes from the November 30, 2017 special meeting.

8.0 Appointments
   8.1 Appointment of Allyn Miller to fill a vacancy on the Cemetery Commission, term to end 2/1/2019.
   8.2 Re-appointment of Constables Joseph Dolan, Brice Padewski, and Christopher Dwyer, terms to expire 12/31/19:

9.0 Police Report

10.0 Tax Refunds

11.0 Executive Session Per Connecticut General Statutes Section 1-200(6)(D), sale of real estate

12.0 Act upon Sale of Real Estate

13.0 Budget Discussion (TIP, DPW and Facilities)

14.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman