

Board of Selectmen
SPECIAL MEETING
April 24, 2015 – 10:00 AM
Town Hall
AGENDA

- 1.0 Call to Order
- 2.0 Discuss and act upon approving the FY 2015-16 Capital Improvement Plan (CIP).
- 3.0 Discuss and act upon a petition requesting Town Meeting action for the use of the Town Hall Green.
- 4.0 Discuss and act upon a resolution recommending an appropriation and borrowing authorization for costs related to improvements to roads and bridges, submitting such recommendations to the Annual Town Meeting and referendum vote, and making related determinations.
- 5.0 Discuss and act upon a resolution recommending an appropriation and borrowing authorization for costs related to renovations and improvements to the Jonathan Trumbull Library, submitting such recommendations to the Annual Town Meeting and referendum vote, and making related determinations.
- 6.0 Discuss and act upon calling the Annual Town Meeting on May 4, 2015 at 7:30 p.m. at Lyman Memorial High School.
- 7.0 Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman