Reg: BOS Regular Meeting
January 10, 2017 – 3:00 PM
Town Hall

AGENDA

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 Bid Opening for FY 2018 Fuel Oil, Diesel, and Mid-Grade Gasoline Supply and Delivery
   5.2 Adopting Town Credit Card Usage Policy
   5.3 Adopting a Town Vehicle Use Policy
   5.4 Authorize the First Selectman to request Extension of Solid Waste Disposal Agreement with Willimantic Waste Paper Company.
   5.5 Adopting Police Emergency Response Plan
   5.6 Review of Radio Infrastructure Plan and Verizon Cell Phone Tower Contract
   5.7 Items for Future Special Town Meeting

6.0 Old Business
   Discuss and act upon:
   6.1 Update from the Public Works Building Committee
   6.2 2017/2018 Town Property Mowing and Ground Maintenance Bid Specifications

7.0 Departmental Update

8.0 Minutes
   Discuss and act upon:
   8.1 Approving the minutes from the December 5, 2016 Special Meeting
   8.2 Approving the minutes from the December 6, 2016 Regular Meeting.
   8.3 Approving the minutes from the December 8, 2016 Special Meeting
   8.4 Approving the minutes from the December 15, 2016 Special Meeting
   8.5 Approving the minutes from the December 28, 2016 Special Meeting
   8.6 Approving the minutes from the January 5, 2017 Special Meeting

9.0 Resignations
   Discuss and act upon:
   9.1 Resignation of Constance Tormey from the Jonathan Trumbull Jr House Museum Board of Trustees LLC

10.0 Appointments
11.0 Police Report
12.0 Tax Refunds
13.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman