Board of Selectmen  
REGULAR MEETING  
October 17, 2017– 3:00 PM  
Town Hall  
REVISED AGENDA

1.0 Call to Order  
2.0 Public Forum  
3.0 Correspondence  
3.1 Email from DEEP requesting access to Lake Williams for sampling fisheries.  
4.0 Financials  
4.1 Monthly Expenditure Report.  
4.2 Consider Security Sell Recommendation from Edward Jones

5.0 New Business  
Discuss and act upon:  
5.1 Opting out of Public Act No. 17-155, An Act Concerning Temporary Health Care Structures  
5.2 Disbanding the Vo-Ag Building Committee.  
5.3 Approving Vendor for DPW Winter Sand Delivery.  
5.4 Partial Drawdown and Underwater Inspection at Lake Williams Dam.  
5.5 Authorizing Approving First Selectman to Sign the Registration Paperwork for the Purchase of 2017 Life Line Superliner Type III Ambulance.  
5.6 Request to Plant Donated Sequoia Tree at Senior Center.  
5.7 Status Update from Volunteer Fire Department on Training Area at Transfer Station.  
5.8 Authorizing the First Selectman to Sign the Paramedic Service Agreement with Windham Hospital.

6.0 Old Business  
Discuss and act upon:  
6.1 Approval of the Resident State Trooper Contract 2017-2019.  
6.2 Concrete Work at the Senior Center.  
6.3 Trench work at the Senior Center.  

7.0 Departmental Update: Department of Public Works

8.0 Minutes  
Discuss and act upon:  
8.1 Approving the minutes from the September 12, 2017 special meeting.  
8.2 Approving the minutes from the September 19, 2017 regular meeting.  
8.3 Approving the minutes from the October 12, 2017 special meeting.

9.0 Resignations  
9.2 Resignation of Paul Maffioli from the Cemetery Commission, term to expire 2/1/2019.  
9.3 Resignation of Keith Wentworth from the Cemetery Commission, term to expire 2/1/2019.  
9.5 Vacancy on Cemetery Commission due to member Robert Parker moving out of Town.

10.0 Appointments  
10.1 Appointment of Tom Meyer to fill a vacancy on the Cemetery Commission, term to expire 2/1/2020.  
10.2 Appointment of Daniel Moore to fill a vacancy on the Cemetery Commission, term to expire 2/1/2019.  
10.3 Appointment of Dennis Greci to fill an Alternate vacancy on the Solid Waste Commission, term to expire 2/1/2018.

11.0 Police Report  
12.0 Tax Refunds  
13.0 Adjournment

Respectfully Submitted Betsy Petrie, First Selectman