AGENDA

1.0 Call to Order.

2.0 Discuss and act upon requesting the Board of Finance to approve the following:
   2.1 Releasing up to $550,000.00 from Paving Funds.
   2.2 Releasing up to $70,000.00 from Highway Road Plan (LoCIP).
   2.3 Releasing up to $150,000.00 from Highway Road Plan, Oliver Road Bridge.
   2.4 Releasing up to $15,000.00 from Library – Footing Drains.

3.0 Discuss and act upon calling a Special Town Meeting.

4.0 Discuss and act upon a request from the Girl Scouts to hold a fundraiser.

5.0 Discuss and act upon a Resolution authorizing the First Selectman to sign a supplemental agreement with CONNDOT for the Goshen Hill Bridge over Pease Brook.

Respectfully submitted,

Joyce R. Okonuk
First Selectman