Board of Selectmen
REGULAR MEETING
October 27, 2015 – 1:00 PM
Town Hall

AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 Financials

5.0 New Business
Discuss and act upon:
5.1 Clean Energies Community Municipal Pledge.
5.2 Status of evergreens at the Jonathan Trumbull Library.
5.3 Disbanding the Charter Commission.
5.4 Resolution to Adopt the Updated Multi-Jurisdictional Hazard Mitigation Plan.
5.5 Authorizing Open Space Appraisals for the Dearborn, Kaye, Wolf, Drum and Prell Properties.
5.6 Authorizing to apply to State of Ct. for an Ag. Viability Grant for the Farmers Market, Open Space Appraisals and Conservation and Agriculture Commission town-wide newsletter.
5.6 Authorizing payment for sander rack compliance upgrades for DPW facility.
5.7 Authorizing the installation of fence/pad for one outside run at Animal Pound.
5.8 Accepting the resignation of the Director of Public Works/Town Engineer.

6.0 Departmental Update
6.1 Senior Center Use Policy

7.0 Minutes
Discuss and act upon:
7.1 Approving the minutes from the October 5, 2015 Public Hearing.
7.2 Approving the minutes from the October 6, 2015 Regular meeting.
7.3 Approving the minutes from the October 15, 2015 Public Hearing.
7.4 Approving the minutes from the October 15, 2015 Special Meeting
7.4 Approving the minutes from the October 16, 2015 Special Meeting.

8.0 Old Business
8.1 Replacing sections of damaged vinyl siding on the Fire Safety Complex.
8.2 Approving a job description for the Board of Finance Recording Secretary.

9.0 Appointments
Discuss and act upon:
10.1 Appointment to the Commission on Aging.

10.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman