

Board of Selectmen
SPECIAL MEETING
January 28, 2013 – 5:00 PM
Town Hall

AGENDA

- 1.0 Call to Order
- 2.0 Discuss and act upon updating the security system for Town Hall.
- 3.0 Discuss and act upon a draft Conversion Ordinance.
- 4.0 Discuss and act upon finalizing operating budgets for FY 2013-14.
- 5.0 Discuss and give authorization to the Town Treasurer to make investment directives for town endowment funds with decisions being supervised by the Board of Selectmen. (Sec. 7-403)
- 6.0 Discuss and approve the Treasurer's recommendation for the investment and management of two maturing US Treasury Bonds and a First Equity De Master Blenders stock.
- 7.0 Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman