

Board of Selectmen
SPECIAL MEETING
December 27, 2011 – 5:00 PM
Town Hall
AGENDA

- 1.0 Call to Order
- 2.0 Discuss and act upon reviewing compiled data on grants.
- 3.0 Discuss and act upon Resolutions for WINCOG.
- 4.0 Continue preparing operating budgets for FY 2012-13.
- 5.0 Discuss and act upon approving the revised version of the contract with Walker Systems Support Services.
- 6.0 Discuss and act upon internet installation at the Public Works Garage.
- 7.0 Discuss and act upon purchasing a laptop for the Public Works Garage.
- 8.0 Discuss and act upon the appointment of two ex-officio members to the Library Building Committee.
- 9.0 Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman