

**Board of Selectmen
Special Meeting
October 28, 2019
Lyman Memorial High School Library — 7:15 PM
AGENDA**

- 1.0 Call to Order**
- 2.0 Discuss and act upon rescinding the motion of August 6, 2019, Item 7.1D, “Resignation of Carol Morris-Scata as a member of the Water Pollution Control Authority, effective October 31, 2019.”**
- 3.0 Discuss and act upon approving a proposal for the inspection of the Lake Williams Dam**
- 4.0 Discuss and act upon approving the 2019 drawdown of Lake Williams**
- 5.0 Adjournment**

Respectfully submitted,

Betsy Petrie, First Selectman