

SPECIAL BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, MARCH 2, 2015  
3<sup>RD</sup> FLOOR MEETING ROOM, TOWN HALL

**AGENDA**

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1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Approval for the First Selectman to sign a Purchase Power Agreement with GRE 359 DURHAM HQ LLC - Solar Farm Haddam Quarter Road/Brick Lane
5. Stephanie Moran DMYFS; Durham Middlefield Local Wellness Coalition update
6. Betsy Dean; DMYFS fy15-16 budget overview
7. Proclamation; Girl Scout Week
8. Recreation Commission resignation
9. End of year appointments
10. Resolution of Authority Certificate and Trading Authorization; Neuberger/Berman, pension bond manager
11. Resolution of Endorsement and Authorization; Regional Performance Incentive Program
12. Request from Durham Republican Town Committee to serve alcohol at event being held on Friday, March 27, 2015 at the Durham Firehouse
13. Permission to use Alternative Bidding Option for Custodial Services
14. Discussion of discontinuance of an unimproved section of Blue Hill Road
15. Tax refunds
16. Fiscal Analysis; November and December 2014
17. Approval of Board of Selectmen meeting minutes of December 15<sup>th</sup>, December 26<sup>th</sup>, 2014, and budget meeting minutes of January 20<sup>th</sup>, and February 4<sup>th</sup>, 2015
18. Selectmen's comments
19. Old/New business
20. Public comments
21. Adjourn

Laura L. Francis, First Selectman