

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, MARCH 23, 2015
3RD FLOOR MEETING ROOM, TOWN HALL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Animal Control Officer resignation
5. Recreation Committee appointment
6. Approval of Records Management Policy and Storage Guidelines
7. Approval of Certified Resolution granting the First Selectman permission to enter into a contract with the Connecticut State Library for a Historic Documents Preservation Grant
8. Review and approval of Town Procurement Policy
9. Tax refunds
10. Approval of Board of Selectmen meeting minutes:
 - a. Regular March 2, 2015
 - b. Regular March 9, 2015
 - c. Budget March 9, 2015
11. Selectmen's comments
12. Old/New business
13. Public comments
14. FY15-16 budget
15. Adjourn

Laura L. Francis, First Selectman