

SPECIAL BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, JUNE 29, 2015
3RD FLOOR MEETING ROOM, TOWN HALL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Approval for the First Selectman to enter into a three year lease agreement with Windsor Gold Star, LLC
5. Approval for the First Selectman to enter into an agreement between St. Luke's Home Inc. and the Town of Middlefield for senior/disabled transportation services for fy15-16
6. Approval for the First Selectman to enter into an agreement with Middletown Area Transit for Dial-A-Ride program for fy15-16
7. Approval for the First Selectman to enter into an agreement with Estuary Transit District for Demand Response Transportation for fy15-16
8. Approval for the First Selectman to enter into an agreement with Tyler Technologies for the Revaluation of All Real Property for the October 1, 2015 Grand List
9. Request from Vista Vocational for permission to use town roads on October 18, 2015 for Vista Tour de Shore cycle fundraiser
10. Request from Norm LaBlanc at Trantolo & Trantolo to use town roads on July 12, 2015 for Muscular Dystrophy benefit motorcycle ride
11. Permission to use budget line #4019 Storm Related Emergencies for expenses related to cleanup of storm on June 23, 2015
12. Permission to use Sole Source Procurement provision for LED Retrofit for traffic signal repairs at the DVFD and DVAC
13. Bid awards
 - a. Arboricultural Services
 - b. Common Fill
14. Fiscal Analysis
15. Tax refunds
16. Approval of Board of Selectmen meeting minutes:
 - a. Regular meeting, June 8, 2015
17. Selectmen's comments
18. Old/New business
19. Public comments
20. Adjourn

Laura L. Francis, First Selectman