

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, JULY 13, 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. Agricultural Commission appointments
5. Clean Energy and Sustainability Task Force appointment
6. Ethics Commission appointment
7. Approval for the First Selectman to enter into a three year lease agreement with Windsor Gold Star, LLC
8. Approval for the First Selectman to enter into agreements with AOS (Advanced Office Systems) for IT Services for fy15-16
  - a. Managed Workstation
  - b. Block Time
  - c. Symantec Antivirus Cloud
  - d. Managed Backup
9. Approval for the First Selectman to enter into an agreement with Tyler Technologies for Univers & Web Hosting & Landisc Maintenance Renewal fy15-16
10. Approval for the First Selectman to enter into agreement with Operation Fuel, Inc. for fy15-16
11. Request from Ambulance Corp to use Sole Source Procurement provision for purchase of Lucas Device
12. Request from the Library Board of Trustees to serve wine at their Annual Summer Reunion to be held on August 21, 2015 at the Durham Library
13. Request from the Tax Collector for approval of annual tax abatement for Trinity Corporation per STM dated 3/1/93
14. Tax refunds
15. Approval of Board of Selectmen meeting minutes:
  - a. Special meeting, June 29, 2015
16. Selectmen's comments
17. Old/New business
18. Public comments
19. Adjourn

Laura L. Francis, First Selectman