

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, NOVEMBER 9, 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. Blight Ordinance discussion
5. Permission for the First Selectman to enter into a Small Business Energy Advantage Loan Agreement with CT Light & Power doing business as Eversource Energy to participate in the SBEA program; Town Hall, Fire House Projects
6. Approval of Authorizing Resolution granting the First Selectman to enter into an agreement with the State of CT DEMHS and DESPP for State Homeland Security Grant Program
7. Tax refunds
8. Set date, time, place and approve Call to a Special Town Meeting
9. Approval of Board of Selectmen meeting minutes:
  - a. Regular meeting October 26, 2015
10. Selectmen's comments
11. Old/New business
12. Public comments
13. Executive Session - Personnel matter; discussion pertaining to possible retirement agreement
14. Approval for First Selectman to sign retirement agreement
15. Adjourn

Laura L. Francis  
First Selectman