

BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, NOVEMBER 9, 2015
3RD FLOOR MEETING ROOM, TOWN HALL

AGENDA - REVISED

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Blight Ordinance discussion
5. Economic Development Commission Appointment
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