

SPECIAL BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, DECEMBER 14, 2015
JULIAN B. THAYER AUDITORIUM, COGINCHAUG REGIONAL HIGH SCHOOL

AGENDA - REVISED

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. End of Year Appointments
5. Approval of Resolution of Endorsement and Authorization Re: Regional Performance Incentive Program
6. Permission for the First Selectman to enter into an Equipment Lease Purchase Agreement with Kansas State Bank; Baystone Government Finance and the Town of Durham for a New Bauer Compressor
7. Set date, time, place and approve Call to a Special Town Meeting
8. Review of Procurement Policy
9. Fiscal Analysis
10. Approval of 2016 meeting schedule
 - a. Regular meetings
 - b. Joint Boards and Commission
 - c. Budget workshop
11. Tax refunds
12. Approval of Board of Selectmen meeting minutes:
 - a. Regular meeting December 7, 2015
13. Selectmen's comments
14. Old/New business
15. Public comments
16. Adjourn

Laura L. Francis
First Selectman