

Received: February 26, 2016  
11:58 am  
Office of the Town Clerk

BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, FEBRUARY 29, 2016  
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. End of year appointments
5. Historic District Commission re-appointments
6. Re-adopt the following:
  - a. Fair Housing Resolution
  - b. Fair Housing Policy Statement
  - c. Affirmative Action Policy Statement
  - d. Compliance with Title VI of the Civil Rights Act of 1964
  - e. Municipal Grievance Procedure
7. Tax refunds
8. Approval of Board of Selectmen meeting minutes:
  - a. Budget meeting, January 25, 2016
  - b. Regular meeting, January 25, 2016
  - c. Budget meeting, February 3, 2016
  - d. Special meeting, February 17, 2016
9. Selectmen's comments
10. Old/New business
11. Public comments
12. Adjourn

Laura L. Francis  
First Selectman