

SPECIAL BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, JUNE 27, 2016
JULIAN B. THAYER AUDITORIUM, COGINCHAUG REGIONAL HIGH SCHOOL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Request from Emory Manguilli for permission to serve alcohol at a private event on Friday, July 22, 2016 at the Durham Volunteer Fire House
5. Approval for the First Selectman to enter into an agreement with the Estuary Transit District (9 Town Transit) for continued Dial-A-Ride service fy16-17
6. Approval for the First Selectman to enter into an agreement with Operation Fuel, Inc. for fy16-17
7. Approval for the First Selectman to enter into agreements with AOS (Advanced Office Systems) for IT Services for fy16-17
8. 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; Fire House Project
9. Request from Norman LeBlanc, Trantolo & Trantolo for permission to use town roads on July 10, 2016 for MDA motorcycle ride
10. Request from Finance Director to use Acct #42219-56105, Public Safety Vehicle Repair budget for repairs to Engine 3
11. Bid Award; Treated Road Salt fy16-17
12. LTA: Miller's Pond Parking
13. Tax refunds
14. Approval of meeting minutes of June 13, 2016
15. Selectmen's comments
16. Old/New business
17. Public Comments
18. Adjourn

Laura L. Francis
First Selectman