

SPECIAL BOARD OF SELECTMEN'S MEETING  
7:00 P.M., MONDAY, NOVEMBER 21, 2016  
JULIAN B. THAYER AUDITORIUM, COGINCHAUG REGIONAL HIGH SCHOOL

**AGENDA**

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1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Economic Development Commission resignation
5. Ethics Commission resignation
6. Recreation Commission resignation
7. Christopher Sokol; Eagle Scout project presentation
8. Approval 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 project
9. Request from the Durham Volunteer Fire Department to utilize Sole Source provision of Procurement Policy for the purchase of a Lucas Device and AED
10. Open Space Regulations discussion
11. Tax refunds
12. Approval of 2017 meeting schedule
13. Set date, time, place and approve Call to a Special Town Meeting
14. Cancel November 28, 2016 meeting
15. Approval of meeting minutes:
  - a. October 31, 2016 regular meeting
  - b. November 9, 2016 special meeting
16. Old/New business
17. Selectmen's comments
18. Public Comments
19. Adjourn

Laura L. Francis  
First Selectman