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BOARD OF SELECTMEN'S MEETING
7:00 P.M., MONDAY, JANUARY 9, 2017
3rd FLOOR MEETING ROOM, TOWN HALL

AGENDA

1. Call to order and roll call
2. Approval of the agenda
3. Public comments
4. Board of Finance resignation
5. End of year 2016 appointments
 - a. Clean Energy and Sustainability Task Force
 - b. Inland Wetlands & Watercourses Agency
6. Vacancy appointments;
 - a. Administering Board for Property Tax Relief for Emergency Services Volunteers
 - b. Economic Development Commission
 - c. Ethics Commission
 - d. Fire Company Board of Trustees
7. Bid awards
 - a. Professional & Technical Services; 2017 Small Cities Community Development Program Application
8. Tax refunds
9. Approval of December 12, 2016 meeting minutes
10. Old/New business
11. Selectmen's comments
12. Public Comments
13. Adjourn

Laura L. Francis
First Selectman