

Board of Selectmen Agenda
Special Meeting
December 4, 2017 at 7:30 pm
Town Hall Meeting Room

- 1- Call to Order
- 2- Pledge of Allegiance
- 3- Proclamation honoring Dennis Tracey
- 4- Establishment of a Select Committee on Legal Review
- 5- Authorize First Selectman to hire or dismiss, subject to the General Statutes, paid employees other than Officers, heads of departments, or employees who do not report, directly or indirectly, to the Board of Selectmen (e.g. employees of the Board of Education and officers or members of the Police Department), pursuant to Section 5.1(c) of Town Charter
- 6- Board of Selectmen initiatives
- 7- Memorandum of Understanding with the Board of Education for lease of space for the Senior Center
- 8- First Selectman's update
 - a. Virtual Net Metering
 - b. Code Red
 - c. Fiscal Year 2017-18 Budget deficit and mitigation measures
- 9- Approval of Minutes: October 19th , November 16th & 18th
- 10- Executive Session
 - a. Discussion of the purchase of real estate
- 11- Adjournment