

**Board of Selectmen Agenda  
Special Meeting  
April 5, 2018 at 6:30 pm  
Town Hall Meeting Room**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Discussion and possible decision to appoint Ira W. Bloom as Town Attorney**
- 4) Request from the Board of Education for a supplemental appropriation related to out of district tuition / unilateral placement**
- 5) Request from the Board of Education for a supplemental appropriation to replace the 2018 technology lease**
- 6) Interview and possible hire of a Part-Time Children's Library Assistant**
- 7) Discussion and decision to appoint individuals to the Marketing & Communications Advisory Committee**
- 8) Establishment of initiatives for the Marketing and Communications Advisory Committee**
- 9) Discussion and decision to create a Survey Research Committee**
- 10) Discussion and decision to appoint individuals to the Technology Advisory Committee**
- 11) Establishment of initiatives for the Technology Advisory Committee**

- 12) Discussion and decision to appoint John Rogers to the Building Committee to fill a term ending June 30, 2018
- 13) Resignation of Natalie Terrill from the Sustainability Committee
- 14) Request from Eversource to access its utility structures via town-owned land
- 15) Request from the Tree Warden for a supplemental appropriation
- 16) Establishment of a second Referendum date (if necessary) and determination of ballot language
- 17) Establishment of a special town meeting to approve a sublease of Lachat farm to the Friends of Lachat Inc.
- 18) Property Tax Refunds
- 19) Minutes Approval – March 5, 15, 19 and 23<sup>rd</sup>
- 20) Adjournment