

SPECIAL SELECTMEN'S MEETING AGENDA
THURSDAY MARCH 15, 2012, 8:30PM
TOWN HALL MEETING ROOM
REVISED

1. Pledge of Allegiance
2. Discussion/decision regarding a Technology lease agreement approval request from the Board of Education- Jo-Ann Keating
3. Discussion/decision regarding awarding a contract for the Middle School Doors & Windows project to A. Secondino & Son.
4. Discussion/decision regarding redistricting- Registrars
5. Discussion/decision regarding the appointment of Hillary Koyner to fill the vacancy (John Kirchner) as an alternate on the Board of Assessment Appeals for a term to expire December 13, 2014.
6. Discussion/decision regarding a supplemental appropriation for electronic posting of the Town Code- Sharon Shattuck
7. Discussion/decision regarding the proposals for the Lachat property
8. Discussion regarding the Board of Ethics opinion on the Finkel matter
9. Request for property tax refunds:

Stanley B. Scheinman	\$1,285.92
David R. Hilary C. Felton	\$261.29
Barbara D. Hennings-Huep	\$217.01
Macri Properties	\$405.98
Mercedes –Benz Financial Services	<u>\$235.90</u>
Total	\$2,406.10

10. Open Items

Updates

Grants- Gayle Weinstein
Emergency Preparedness
Lachat
Regionalization
Legislative update

11. Discussion/approval of the Special Board of Selectmen's minutes of February 13, and February 14, 2012 and the Board of Selectmen's minutes of February 16, 2012