

Board of Selectmen
Special Meeting Agenda
Thursday, December 6, 2018 at 1:00 pm
Town Hall Meeting Room

1. Call to Order
2. Pledge of Allegiance followed by a moment of silence
3. Discussion/decision to appoint Samantha Nestor to the Board of Selectmen
4. Discussion/decision to appoint a Selectman who, in the temporary absence of the First Selectman, shall act as First Selectman
5. Discussion/decision to refer to the Planning and Zoning Commission, pursuant to Connecticut General Statutes Section 8-24, the following proposed projects: A) Expansion of Fire Station #1 to accommodate for Emergency Medical Services offices and training areas; B) Renovation and expansion of the Police Station; C) Conversion of a Town Hall storage room into an employee break room
6. Appointment of Ruby Hedge to the Board of Education
7. Acceptance of Jerry Sargent's resignation from the Board of Finance effective November 26, 2018
8. Discussion/decision to appoint Jeffrey Fahr to the Board of Finance
9. Discussion/decision to appoint Gregory Murphy to the Board of Finance
10. Discussion/decision to create Capital Account #5019665-55001 entitled "Community Connectivity Design" and to fund it with a supplemental appropriation of \$40,000
11. Discussion/decision to create Capital Account #5019664-55001 entitled "18-19 State Library Renovation Grant" and to fund it with a supplemental appropriation of \$41,000
12. Discussion/decision to create Capital Account #5019666-55001 entitled "18-19 LOTCIP Design" and to fund it with a supplemental appropriation of \$150,000
13. Discussion/decision to create Capital Account number #5019667-55001 entitled "Bisceglie walking trails" and to fund it with a supplemental appropriation of \$37,000
14. Discussion/decision on a proposed new ordinance concerning a Municipal Separate Storm Sewer System
15. Discussion/decision on a proposed ordinance amendment to Chapter 39, Citations
16. Discussion/decision on a proposed ordinance amendment to Chapter 145, Property Maintenance
17. Discussion/decision on a proposed new ordinance concerning retail checkout bags
18. Executive Session to discuss the possible sale of real estate
19. Adjournment