

AGENDA
BOARD OF SELECTMEN
MONDAY – MARCH 28, 2016
7:00 P.M. – ROOM A – TOWN CAMPUS
7:00 p.m. Regular Session

1. Pledge of Allegiance Led by Boy Scout Christopher Cheslog
2. Approval of minutes – March 14, 2016 March 15, 2016 March 21, 2016
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Presentation of a Proclamation honoring the Girl Scouts of Connecticut.
6. Discuss and take action on a Proclamation honoring the Emergency Responders of the bus crash on Interstate 95 on February 8, 2016.
7. Discuss and take action on calling a Public Hearing on the preliminary Town and Board of Education budgets as recommended by the Board of Finance on Tuesday, April 19, 2016 at 7:30 p.m. in the Auditorium of the Walter C. Polson Middle School in accordance with Town Charter (10.5.E).
8. Discuss and take action to approve a Line Item Transfer request from the Beach & Recreation Department in the amount of \$18,601 from Wages – Office Staff (1-100-5100-0000-1120-552-00) to Summer Staff Wages.
9. Discuss and take action to award the bid for the Walter C. Polson Building Committee roof replacement to the lowest responsible bidder, Imperial Company, Restoration Contractor, Inc. of Cromwell, CT.
10. Tax Abatement/Refunds
11. Citizens comments
12. Liaison Reports/Selectmen Comments
13. Adjournment