

AGENDA

**BOARD OF SELECTMEN**

MONDAY – SEPTEMBER 26, 2016

7:00 P.M. – ROOM A – TOWN CAMPUS

**7:00 p.m. Regular Session**

1. Pledge of Allegiance
2. Approval of minutes
  - o September 12, 2016, Regular Meeting
  - o September 12, 2016, Special Meeting
  - o September 12, 2016, Public Hearing
  - o September 19, 2016, Special Meeting
3. First Selectman's comments
4. Citizen comments

**NEW BUSINESS**

5. Presentation from the Youth & Family Services Department regarding the success of the Summer Intern Program.
6. Discuss and take action on a Special Appropriation in the amount of \$800,000 to purchase the LeSage Property at 351 Copse Road.
7. Discuss and take action to proclaim Thursday, October 13, 2016 Domestic Violence and Breast Cancer Awareness Day.
8. Discuss and take action to approve the revised Poole Road Easement Agreement.
9. Discuss and take action to move the Town Meeting on October 13, 2016 from 6:00 p.m. to 6:30 p.m. in the auditorium of Polson Middle School.
10. Discuss and take action to authorize First Selectman Banisch to sign an agreement with Triton Environmental, Inc. for the Phase I Environmental Site Assessment of the LeSage property located at 351 Copse Road.
11. Discussion of Board of Selectman Regulations/Policies concerning the approval of claims.
12. Discuss the proposed Senior Tax Relief Ordinance.
13. Update from the Town Attorney on the status of the Academy School.
14. The following line transfers are designated as routine and appropriate for approval as a single action by the Board of Selectmen, if so desired. A board member may request removal of any line transfer item from the consent agenda for review and discussion.  
**Motion:** To approve Line Transfers totaling \$745.00.
15. Appointments: John Strong Edwards to the Shellfish Commission for a term to expire on January 1, 2017.
16. Discuss and take action to approve the resignation of Joseph Walker from the Shellfish Commission.
17. Tax abatements / refunds.
18. Citizens comments
19. Liaison Reports/Selectmen Comments
20. Adjournment