

AGENDA
BOARD OF SELECTMEN
TUESDAY – OCTOBER 11, 2016
8:00 A.M. – ROOM A – TOWN CAMPUS

8:00 a.m. Regular Session

1. Pledge of Allegiance
2. Approval of minutes –September 26, 2016
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Discuss and take action to approve the hiring of Katie Volz to the position of Youth Development Worker located within the Youth and Family Services Department. The position is Hourly

6. Discuss and take action to approve a request from Madison Ambulance to dispose of a 2005 Ford Type III Ambulance.

7. Discuss and take action on request from Madison Ambulance to go out to bid to replace a 2000 Ford Type III Ambulance.

8. Discuss and take action to revise the Board of Selectmen Regulation regarding the disposal of Personal Property.

9. Appointments:

Peggy Lyons to the Police Commission for a term to expire January 1, 2020.

10. Resignations:

Kathi Traugh from the Police Commission.

Kathi Traugh from the Blight Appeals Committee.

Chris Traugh from the Planning & Zoning Commission.

11. Tax abatements / refunds.

12. Citizens comments

13. Liaison Reports/Selectmen Comments

14. Executive Session

a. Discuss possible sale / transfer of land and Economic Development opportunity.

15. Adjournment