

AGENDA

**BOARD OF SELECTMEN**

MONDAY – FEBRUARY 27, 2017

7:00 P.M. – ROOM A – TOWN CAMPUS

**6:00 p.m. Executive Session**

a. Pending Litigation

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

1. Pledge of Allegiance
2. Approval of minutes – February 13, 2017
3. First Selectman's comments
4. Citizen comments

**OLD BUSINESS**

5. Update on the Shoreline Greenway Trail expansion

**NEW BUSINESS**

6. Update from the WPCA Committee.

7. Discuss and take action to approve the Salt Meadow Park Naming Policy.

8. Discuss and take action to award the bid for Underground Tank Removals at Jeffrey Elementary School, Island Elementary School to the low bidder, ETT Environmental Services; and to award the bid for the Underground Tank Removal at Polson Middle School to ETT Environmental Services, pending approval of the 2017-2018 Budget.

9. Discuss and take action to award the RFP for the 2017 Small Cities Community Development Program Application process for Concord Meadows Retirement Community.

10. Discuss and take action to approve revisions to Town Ordinances governing Fire Prevention and Protection, Chapter 8 Articles I and II.

11. 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 \$900.00.

12. Discuss and take action to approve the resignation of Stephanie Hoffman from the Youth and Family Services Board.

13. Appointments:

Tim Burton to the Rockland Preserve Committee for a term to expire January 1, 2021.

Pamela Davies to the Youth Services Board for a term to expire January 1, 2019.

Robert Xeller to the Youth Services Board for a term to expire January 1, 2020.

14. Tax abatements / refunds.

15. Citizens comments

16. Liaison Reports/Selectmen Comments

17. Adjournment

