

AMENDED
SPECIAL AGENDA
BOARD OF SELECTMEN
THURSDAY – MARCH 23, 2017
6:00 P.M. – TOWN CAMPUS ROOM A

6:00 p.m. Special Session

1. Pledge of Allegiance
2. Executive Session
 - a. Settlement Agreement – Ricciuti
3. Discuss and take action to approve a Settlement Agreement in Ricciuti v Madison with \$20,000 required by the Town
4. Presentation on bonding projections.
5. Discuss and take action to approve a Special Appropriation request in the amount of \$500,000 to fund initial pre-construction costs for the Scranton Memorial Library Building Project; to be reimbursed from bond proceeds.
6. Discuss and take action to call a Special Town Meeting on Tuesday, April 11, 2017 at 7:00 p.m. in Town Campus Room A. The purpose of this meeting is to:
7. Discuss and take action to approve a Special Appropriation request in the amount of to fund initial pre-construction costs for the Scranton Memorial Library Building Project; to be reimbursed from bond proceeds.
8. Citizen comments.
9. Adjournment.