

**AGENDA  
BOARD OF SELECTMEN  
MONDAY – APRIL 11, 2016  
8:00 A.M. – ROOM A – TOWN CAMPUS**

**8:00 a.m. Regular Session**

1. Pledge of Allegiance
2. Approval of minutes – March 28, 2016
3. First Selectman's comments
4. Citizen comments

**NEW BUSINESS**

5. Presentation from the Ad-Hoc Academy Elementary School Architectural Services Contract Negotiation Committee.
6. Presentation from the Shoreline Greenway Trail Board of Directors.
7. Discuss and take action on setting a referendum date on the Town and School budgets for Tuesday, May 10, 2016 pending approval of dollar amounts from the Board of Finance.
8. Discuss and take action on a Proclamation naming April 23, 2016 Green Up, Clean Up day.
9. Discuss and take action to approve the following resolution:

Resolved that the Board of Selectmen hereby appoints itself as the search committee for the position of Public Health Director pursuant to Connecticut General Statutes section 1-200 et seq.

10. Discuss and take action to approve a Resolution authorizing First Selectman Thomas J. Banisch to execute a Special Use License to be granted by CT DEEP which will allow the Town to complete environmental and remediation work on the adjoining State owned land parcels that are planned to be conveyed to the Town.
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 \$92,400.00

12. Discuss and take action to approve a Special Appropriation request in the amount of \$65,000 to fund the OT – Special Duty Police Department Account (pending Board of Finance and Town Meeting approval).
13. Citizens comments
14. Liaison Reports/Selectmen Comments
15. Adjournment