

Board of Selectmen  
**REGULAR MEETING**  
January 6, 2015 – 4:00 PM  
Town Hall  
**AGENDA**

- 1.0 **Call to Order**
- 2.0 **Public Forum**
- 3.0 **Correspondence**
- 4.0 **Discuss and act upon Report and Recommendations from the Treasurer**
- 5.0 **Departmental Update**
  
- 6.0 **Minutes**  
**Discuss and act upon:**
  - 6.1 Approving the minutes from the December 9, 2014 Special Meeting.
  - 6.2 Approving the minutes from the December 15, 2014 Special Meeting.
  - 6.3 Approving the minutes from the December 18, 2014 Special Meeting.
  
- 7.0 **New Business**  
**Discuss and act upon:**
  - 7.1 Approving the contract with Savol for the Opening and Closing of the Town Pool for the 2015-2016 seasons.
  - 7.2 Authorizing the payment of \$2,461.49 to the Walker Group for the replacement of hardware, software and installation of the Sonicwall Firewall as part of planned upgrade of the Town Hall computer system.
  - 7.3 Signing a Proclamation declaring January 17, 2015 as “Berti Hawkins Day.”
  - 7.4 Additional disposal options for the 1988 American Eagle Rescue Truck.
  - 7.5 Advertising for the replacement of four exterior doors at the Senior Center.
  - 7.6 Advertising for the exterior painting of the Community Center and Town Hall.
  - 7.7 The recent advertisement for Town Sanitarian.
  
- 8.0 **Old Business**  
**Discuss the status of:**
  - 8.1 **The Fire Safety Complex Stove**
  - 8.2 **Sale of Town-owned land**
  - 8.3 **The Charter Commission**
  
- 9.0 **Appointments**  
**Discuss and act upon:**
  - 9.1 **An appointment to the Economic Development Commission.**
  
- 10.0 **Reappointments**
  - 10.1 **Reappointment of Joan Nichols as Tree Warden.**
  - 10.2 **Reappointments to the Commission on Aging.**
  
- 11.0 **Police Report**
  
- 12.0 **Discuss and act upon Tax Refunds for November/December 2014**
  
- 13.0 **Financial Reports**
- 14.0 **Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman