

Board of Selectmen  
**SPECIAL MEETING**  
December 15, 2014 – 12:00 PM  
Town Hall  
**AGENDA**

- 1.0 Call to Order
- 2.0 Discuss and act upon upgrading the infrastructure for Town Hall Computers.
- 3.0 Discuss and act upon an accounting procedure for recording net expenditures and related revenue as requested by the Finance Office.
- 4.0 Discuss and act upon amending and approving the minutes from the December 2, 2014.
- 5.0 Discuss and act upon awarding the asbestos removal and demolition of buildings at 14 Ellen Road and 491 Exeter Road to Wiese Construction, funds to come from the Capital Budget.
- 6.0 Discuss and act upon authorizing the expenditure of \$800 from TIP funds for set up and maintenance costs to comply with the IRS reporting for the Affordable Care Act.
- 7.0 Discuss and act upon an appointment to the Recreation Commission.
- 8.0 Prepare Operating and Capital budgets for FY 2015-16.
- 9.0 Adjourn

Respectfully Submitted,



Joyce R. Okonuk, First Selectman