

Board of Selectmen
REGULAR MEETING
January 10, 2017– 3:00 PM
Town Hall
AGENDA

- 1.0 Call to Order**
- 2.0 Public Forum**
- 3.0 Correspondence**
- 4.0 Financials**
 - 4.1** Monthly Expenditure Report
- 5.0 New Business**
 - Discuss and act upon:**
 - 5.1** Bid Opening for FY 2018 Fuel Oil, Diesel, and Mid-Grade Gasoline Supply and Delivery
 - 5.2** Adopting Town Credit Card Usage Policy
 - 5.3** Adopting a Town Vehicle Use Policy
 - 5.4** Authorize the First Selectman to request Extension of Solid Waste Disposal Agreement with Willimantic Waste Paper Company.
 - 5.5** Adopting Police Emergency Response Plan
 - 5.6** Review of Radio Infrastructure Plan and Verizon Cell Phone Tower Contract
 - 5.7** Items for Future Special Town Meeting
- 6.0 Old Business**
 - Discuss and act upon:**
 - 6.1** Update from the Public Works Building Committee
 - 6.2** 2017/2018 Town Property Mowing and Ground Maintenance Bid Specifications
 - 7.0** Departmental Update
- 8.0 Minutes**
 - Discuss and act upon:**
 - 8.1** Approving the minutes from the December 5, 2016 Special Meeting
 - 8.2** Approving the minutes from the December 6, 2016 Regular Meeting.
 - 8.3** Approving the minutes from the December 8, 2016 Special Meeting
 - 8.4** Approving the minutes from the December 15, 2016 Special Meeting
 - 8.5** Approving the minutes from the December 28, 2016 Special Meeting
 - 8.6** Approving the minutes from the January 5, 2017 Special Meeting
- 9.0 Resignations**
 - Discuss and act upon:**
 - 9.1** Resignation of Constance Tormey from the Jonathan Trumbull Jr House Museum Board of Trustees LLC
- 10.0 Appointments**
- 11.0 Police Report**
- 12.0 Tax Refunds**
- 13.0 Adjournment**

Respectfully Submitted Betsy Petrie, First Selectman