

Board of Selectmen  
**REGULAR MEETING**  
December 1, 2015 – 4:00 PM  
Town Hall  
**AGENDA**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Correspondence**

**4.0 Financials**

**5.0 New Business**

**Discuss and act upon:**

- 5.1 Update from Public Works Building Committee.
- 5.2 On-call proposal to cover DPW Public Works Director Transition period.
- 5.3 Construction Service Proposal for three DPW projects.
- 5.4 Hiring of Highway Maintainer.
- 5.5 Hiring of WPCA Field Agent.

**6.0 Departmental Update**

**6.1 Constable Program Update**

**7.0 Minutes**

**Discuss and act upon:**

- 7.1 Approving the minutes from the November 19, 2015 Special Meeting.
- 7.2 Approving the minutes from the November 23, 2015 Special Meeting.

**8.0 Old Business**

**9.0 Resignations**

**10.0 Appointments**

**11.0 Police Report**

**12.0 Tax Refunds**

**13.0 Executive Session**

**14.0 Adjournment**

Respectfully Submitted,

Betsy Petrie, First Selectman