

Board of Selectmen
REGULAR MEETING
February 4, 2014 – 4:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Executive Session

3.1 Negotiations for the sale of Town property.

4.0 Correspondence

4.1 Memo from Assessor regarding Grand List filing.

5.0 Review and Recommendations from the Town Treasurer

6.0 New Business

Discuss and act upon:

6.1 An update from the LVFD on costs associated with upgrade of electronic door control system.

6.2 Update from the LVFD on web EOC fiber optic terminal.

6.3 Update from the LVFD on their substation committee.

6.4 Extending the contract with Jacunski-Humes Architects for revisions to the Library Building Project.

6.5 Plumbing repairs at the Senior Center.

6.6 CIP Plan for FY 2014-15.

6.7 Opening and reviewing RFQ's for Investment Advisory and Custodial Services.

6.8 Overview of audit

6.9 Update on budget process

6.10 Finance Office Policy and Procedures overview (prior to approval).

6.11 Appointing a Charter Commission.

7.0 Departmental Update

7.1 Building Department

8.0 Police Report

9.0 Old Business

Discuss and act upon:

9.1 Revised capital budget submittal.

10.0 Minutes

Discuss and act upon:

10.1 Approving the minutes from the January 7, 2014 Regular meeting.

10.2 Approving the minutes from the January 14, 2014 Special meeting.

10.3 Approving the minutes from the January 22, 2014, 9:00 a.m. Special meeting.

10.4 Approving the minutes from the January 22, 2014, 7:00 p.m. Special meeting.

11.0 Resignations

Discuss and act upon:

11.1

12.0 Appointments

Discuss and act upon:

12.1

13.0 Reappointments

Discuss and act upon:

13.1 Reappointing the Tree Wardens

13.2 Reappointing members of the Conservation Agriculture Commission.

14.0 **Discuss and act upon Tax Refunds for January 2014**

15.0 **Financial Reports**

16.0 **Adjournment**

Respectfully Submitted,

A handwritten signature in black ink that reads "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman