



**BOARD OF SELECTMEN MEETING AGENDA**  
**Wednesday, February 24, 2016 – 6:30 pm**  
**Town Hall Meeting Room**

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1. Call to Order
  2. Public Comment (Please limit your comments to one-time for a two-minute maximum)
  3. Executive Session – to discuss Police Contract Negotiations
  4. Correspondence – CONN OSHA Update, OPM and Revised Single Audit Report, FVHD February Newsletter, MDC Water Supply Facts, WPCA Blake Preventive Maintenance Agreement, WPCA Blake Repairs, WPCA Capital Items, COST Legislative Priorities, Minority Set-Asides Information, COST Weekly Issue Update
  5. Minutes – February 10, 2016
  6. Old Business
    - a. 2017 Budget Information
  7. New Business
    - a. Preliminary Discussion – Stop Signs on Spoonville Road
    - b. CRCOG Regional Performance Incentive Program Grants
  8. Public Comment (Please limit your comments to one-time for a two-minute maximum).
  9. Adjourn