



BOARD OF SELECTMEN MEETING AGENDA
Wednesday, August 23, 2017
Town Hall Meeting Room – 6:30 pm

1. Call to Order
2. Public Comment (Please limit your comments to one-time for a two-minute maximum)
3. Executive Session to discuss labor negotiations, grievance and pending litigation
4. Correspondence – Absence of State Budget, CCM & COST on Budget, Governor Malloy’s Executive Order Resource Allocation Plan, Fund Balance Letter to Secretary Barnes, CT Legislative Leadership Email on Fund Balance, COST on Fund Balance, MDC Sewer & Water Assessment Rate Increase for new customers, Out of State Motor Vehicle Registrations, National Guard Traffic Light, Eversource / Lions Flag Grant, Eversource Bright Ideas Grant, Airport Master Plan Public Meeting Notice, Upcoming Town Events
5. Minutes – August 9, 2017
6. Old Business
 - a. Airport Noise
 - b. 159 Hartford Ave - Town Owned Property
 - c. Fire/Ambulance Abatement Ordinance
7. New Business
 - a. Ratification of Metacomet Homes Inc. Small Cities Grant Bids
 - b. Ratification of Tentative Contract Agreements with the DPW and Town Hall Unions.
 - c. Tax Refunds
8. Public Comment (Please limit your comments to a one-time for two-minute maximum).
9. Adjourn