



BOARD OF SELECTMEN MEETING AGENDA
Wednesday, February 8, 2017
6:30 PM – Town Hall Meeting Room

1. Call to Order
2. Public Comment (Please limit your comments to one-time for a two-minute maximum)
3. Executive Session - Discussion Regarding Written Communication from Town Attorney and Town Labor Attorney
4. Correspondence – Resident Commentary on ZBA Matter, Resident Teacher’s Pension Email Request, Towantic Power Plant Project, Governor Malloy Budget Announcement and Press Releases on ECS Distribution Fairness – Mandate Relief – Fiscal Stability for Certain Municipalities – Teachers’ Retirement System, COST Pension Costs Feedback, CCM Regionalization Article, Water Main Outage, RSCC Article, Tax Collector Report, General Government Financials, Treasurers’ Report, February 5, 2017 Draft BOF Budget Models, Grand List, Virtual Net Metering Model Spreadsheet, Police Activity Log, CCM Service Sharing & Revenue Diversification for CT Municipalities, Comptroller Monthly Budget Projection, Prescription Savings Program, Municipal Shared Services Showcase, Woodbury ECS Information, COA Improvement List, Windsor Locks Meeting Notes, Monthly Fire Department Meeting, LoCip,
5. Minutes – January 25, 2017; February 6, 2017
6. Old Business
 - a. Pending Assessment Claims
 - b. Volunteer Ambulance / Fire Personnel Ordinance Information - tabled
7. New Business
 - a. Preliminary Review of FY18 Operating Budget
 - b. Appointments (Ken Beliveau and John Leahy as Burning Officials and Resignations)
8. Public Comment (Please limit your comments to a one-time for two-minute maximum).
9. Adjourn