

## BOARD OF SELECTMEN MEETING AGENDA Wednesday, January 13, 2016 – 6:30 pm Town Hall Meeting Room

- 1. Call to Order
- 2. Public Comment (Please limit your comments to one-time for a twominute maximum)
- Correspondence Volunteer Fire Department, Moody's Issuer Comment Report, Lease-Purchase Article, Resilience Grows Here- Veteran's Project, Tax Collector's Report, Police Report, Successor Contract Negotiations, CRCOG Legislative Agenda, CCM Estimated Reductions in FY16 Municipal Aid, COA 2016 Senior Center Improvements List, Rep Zawistowski on Rainbow and Seymour Road, Comptroller Lembo Statistics, School Roof Information, ProAct Report, Federal Transit Minibus Grant, T-Mobile Antennas, "Cadillac Tax", State DOT Generator Replacement, Public Schools Annual Forum, Development Activities Report, BOF 5-Year Capital Plan Update, DOT Media Release
- 4. Minutes December 9, 2015 and January 4, 2016
- 5. Old Business
  - a. 5-Year Capital Plan Update
- 6. New Business
  - a. Potential Small Cities Grant from MHI (April 2016 deadline)
  - b. America the Beautiful Grant Program
  - c. COA Bi-laws Change
  - d. STEAP Grant
  - e. EMPG Grant FY2015
  - f. Refunds
- 7. Public Comment (Please limit your comments to one-time for a two-minute maximum).
- 8. Adjourn