



**BOARD OF SELECTMEN MEETING AGENDA**  
**Wednesday, June 8, 2016 – 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. Correspondence – Speeds on Newgate Road, WUCC Bi-Laws and Meeting Agendas, Tourist Attractions Open House, Executive Branch Job Reductions, Solar Array Letter – Mt. Vernon Drive, Aer Lingus, Knowledge Corridor, Senator Witkos Letter to State Commissioners, COA Grants/Capital Projects, Dog Licenses, Tax Collector Report, Police Blotter, RGH Invitation, DPH on Zika, Town Attorney on voting on Town Meeting Minutes, Opioid Response, Concrete Foundations Information, Floydville Bridge Grant Information, Tennessee Pipeline
4. Minutes – May 25, 2016
5. Old Business
  - a. LED Energy Conservation Project Resolution
  - b. Pending Assessment Claim – tabled
  - c. New Ordinances and Volunteer Ambulance Personnel Ordinance Revision – tabled
6. New Business
  - a. Close Year-end Capital Accounts
  - b. Potential FY17 Capital Items for Town Meeting
  - c. Draft FY16 Department Transfers (to be handed out at meeting)
  - d. Change Time for June 22<sup>nd</sup> Meeting of BOS to 5:30 pm
  - e. Potential FY16 Year End Town Meeting – 6/21/16. Special BOS meeting on 6/15 at 8 am to set the date and call
  - f. Resignations – Leo Stemp – P&Z Alternate
7. Public Comment (Please limit your comments to one-time for a two-minute maximum).
8. Adjourn