



**BOARD OF SELECTMEN MEETING AGENDA**  
**Wednesday, September 14, 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. Police Contract – Review by Town Labor Attorney
4. Correspondence – CCM Candidate Bulletin on Property Taxes, Heritage Farms, Police Officer Posting, CCM State Education Funding Court Case, Emerald Ash Borer, LED Streetlights, BOE Board Chair on Allgrove School Air Conditioning, BOE & Efficiency Study, July 2016 Financial, Draft FY16 Treasurer Report, Police Statistics, Comptroller Lembo State Budget First Projection, Mobilitie Cell Towers, DPW Beautification Project at Middle/High School, Go Solar CT, Prescription Program Statistics, CT DOT Rt189 & Holcomb Traffic Light Replacement, CT DOT Rt 20/187Traffic Counts, Spoonville Speeds & Stop Sign, Old Newgate Prison Open House, Farmington Valley Trails Council Donation
5. Minutes – June 22, 2016, August 10, 2016
6. Old Business
  - a. Pending Assessment Claim – tabled
  - b. Volunteer Ambulance Personnel Ordinance Information
  - c. Small Cities Grant & Conflict of Interest Language Update
  - d. Plan of Conservation and Development – resident comments, BOS comments
7. New Business
  - a. 5-Year Capital Plan Draft
  - b. Potential Bond Projects Discussion
  - c. Resignations – Zettie Shookus from COA, Appointments – Rose Egnat as permanent member of COA
  - d. Refunds
8. Public Comment (Please limit your comments to a one-time for two-minute maximum).
9. Adjourn