



**BOARD OF SELECTMEN SPECIAL MEETING AGENDA**  
**Wednesday, May 23, 2018**  
**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. Correspondence: Tree Work Town ROW, Debt Service, EDC Report, School Bus Traffic Safety, Annual Report, CERC Profile, View at the Villages Newsletter, Odyssey of the Mind 2018, State Cybersecurity Action Plan, COST Budget Information, COST Legislative Wrap Up, CCM Budget Summary, Eversource Natural Gas Rates, Fire Chief's April Report, Connecticut Water Merger, Equalized Grand List, Memorial Day Parade,
4. Minutes – April 25, 2018
5. Old Business
  - a. Airport Noise update
  - b. Seymour Road Traffic Update – Request to OSTA for Road Restrictions Without an Ordinance – no new information
  - c. Tax Incentives – no new information
6. New Business
  - a. Capital Account Closeout
  - b. FY18/FY19 Capital Items
  - c. Appointments/Resignations
  - d. Refunds
7. Public Comment (Please limit your comments to a one-time for two-minute maximum).
8. Executive Session to discuss pending litigation and contract negotiations.
9. Next Meeting – Special Meeting June 6, 2018 – Capital Items and Department Transfers
10. Adjourn