



BOARD OF SELECTMEN SPECIAL MEETING AGENDA
Wednesday, December 18, 2019
Town Hall Meeting Room 5:00 pm

1. Call to Order
2. Public Comment (Please limit your comments to one-time for a two-minute maximum)
3. Executive Session – Police Contract Negotiations, Personnel Matters
4. Correspondence: November General Government Financials, Bridge Scour RFP, COST Annual Meeting, Freedom Salute Ceremony at 103rd Airlift Wing, Hidden Heroes, Senior Community Center Kitchen Project, Connecticut Economic Resource Center, MIRA Articles, Comptroller Monthly Report, MDC Q/A on Rate Increase, DPH Flu Shots, September Financials Email
5. Minutes
 - a. November 26, 2019
6. Old Business
 - a. Tax Incentives – no update
 - b. School Town Building Committee Update
 - c. Town Meeting Results Update
7. New Business
 - a. Appointments – Carl Landolina to IWC,
 - b. Refunds
 - c. Consider and Act Upon the Police Contract
 - d. Consider and Act Upon the Regional Performance Incentive Program
8. Next Meeting Date
9. Public Comment (Please limit your comments to a one-time for two-minute maximum).
10. Adjourn