## AGENDA

## **BOARD OF SELECTMEN** REGULAR MEETING

JULY 2, 2019 4:30 P.M. TOWN HALL

## **Regular Meeting**

- 1. Call to order
- 2. **Approval of Minutes**

a.	May 24, 2019	Special Meeting (Streetscape/Bldg. Official/KVHE)
b.	June 1, 2019	Special Meeting (Bldg. Official/Streetscape/KVHE)

- C. June 4, 2019 Regular Meeting
- d. June 13, 2019 Special Meeting (Highway Hiring Sub-committee)
- 3. **Public Communication** 
  - a. Oral
  - b. Written:
    - June 28, 2019 Staff Report from LUA Donna Hayes
    - June 28, 2019 Senior Activities Report from Lesly Ferris
- 4. **New Business**
- 5. Old Business
  - Streetscape a.
  - b. Policy and Procedure Manual
  - Park and Rec job description С
  - Social Services Assistant job description d.
- 6. Report of First Selectman
  - Resignation of employee
- 7. Report of Selectmen
- 8. Report of Treasurer
  - 2019-2020 Approved Vendor List a.
  - Report for June 2019 b.
- 9. Tax Refunds
- 10. Employee(s) report(s) on Seminar/workshops
  - CT Recreation and Parks Association Summer Quarterly Lesly Ferris
- 11. **Executive Session**

Highway CDL Maintainer sub-Committee recommendation to the BoS

"An equal opportunity employer and service provider."



