<u>AGENDA</u>

BOARD OF SELECTMEN REGULAR MEETING

December 4, 2018 4:30 P.M. TOWN HALL

Regular Meeting

- 1. Call to order
- 2. Approval of Minutes
 - a. November 7, 2018 Regular Meeting
 b. November 9, 2018 Special Meeting
 c. November 28, 2018 Special Meeting
- 3. Public Communication
 - a. Oral
 - b. Written
- 4. Report of First Selectman
- 5. Report of Selectmen
- 6. Report of Treasurer
- 7. Tax Refunds
- 8. Employee(s) report(s) on Seminar/workshops
- 9. New Business
 - a. Sealed Truck Bids
 - b. Public Restroom Committee
 - c. Appointments
 - d. Request to encroach on Right of Way for 5B Chase Hill Road
- 10. Old Business
 - a. Five-Year Capital Plan
 - b. Streetscape
 - c. Management Review
 - d. 2018 BOS Goals
 - e. Speed signs
 - f. Tax Collector written procedure
 - g. Park and Rec Director Job Description

RECEIVED FOR RECORD

MENT TOWN CLERK

2018 DEC 3 A 4: 11

BY

TOWN CLERK