

**Board of Selectmen
Regular Meeting
Tuesday, October 28, 2014**

**Town Hall
7:00 PM**

AGENDA

- 1.) Minutes
- 2.) Board of Selectmen members to consider and act upon a resolution regarding an appropriation and borrowing authorization for costs related to renovations and improvements to Ann Antolini School.
- 3.) Board of Selectmen members to consider and act upon a resolution regarding an appropriation and borrowing authorization for costs related to replacement of the Carpenter Road Bridge.
- 4.) Board of Selectmen to set time, date, manner of Special Town Meeting to consider and act upon the resolutions regarding an appropriation and borrowing authorization for costs related to renovations and improvements to Ann Antolini School and an appropriation and borrowing authorization for costs related to replacement of the Carpenter Road Bridge
- 5.) Board of Selectmen, in accordance with CT General Statutes 7-7, set time, date and manner for referendum for resolutions to be submitted to the voters.
- 6.) Operations Updates
- 7.) Discussion of Brodie House
- 8.) Discussion of Revolving Loan Fund
- 9.) Discussion of Elderly Tax Abatement
- 10.) Resignations/Appointments to Boards and Commissions
- 11.) Request for Refunds of Taxes
- 12.) Correspondence (P&Z – re Plan of Conservation and Development)
- 13.) Any Other Business to Come Before this Board
- 14.) Executive Session re: pending real estate (507Main Street)

Respectfully Submitted,

Christine Hayward, Administrative Assistant