

**Board of Selectmen
Special Meeting
Tuesday, November 10, 2015**

AGENDA

**6:00 PM
Town Hall**

- 1.) Carpenter Road Bridge update
- 2.) Pavilion Update
- 3.) RRDD#1 amendment
- 4.) Discussion/action re: sale of town vehicles/equipment (2003 police vehicle; 2 trucks, miscellaneous equipment)
- 5.) Action re; recommendation of December 24, 2015 as Discretionary Day
- 6.) Action re: recommendation from Pension Committee re: fund choices
- 7.) Proclamation re: National American Indian Heritage Month
- 8.) Appointments/Resignations from Boards/Commissions
- 9.) Request for Refunds of Taxes
- 10.) Pat Keener Memorial Update
- 11.) Executive Session: re: Pending Legal: Minor versus Town of New Hartford and Pending Real Estate re : Open Space (update)

Respectfully Submitted,

Christine Hayward, Administrative Assistant