

**Board of Selectmen
Special Meeting
Monday, April 13, 2015**

AGENDA

**6:00 PM
Town Hall**

- 1.) Discussion and action regarding additional appropriation in an amount not to exceed \$58,500 to cover winter weather related expenses and move to Board of Finance for consideration.
- 2.) Discussion and action regarding an appropriation of \$30,000 to cover expenses related to New Hartford WPCA sewer study; such funds to be reimbursed following expenditure by DEEP Grant funds
- 3.) Set time, date, manner of Annual Budget Meeting
- 4.) Remove Item #1 of the Call of the Annual Budget Meeting
- 5.) Set time, date, manner of Annual Town Meeting
- 6.) Take actions necessary regarding budget adjustments

Respectfully Submitted,

Christine Hayward, Administrative Assistant