

**Board of Selectmen
Regular Meeting Agenda
Thursday, January 14, 2016
6:30pm Clifford B. Green Memorial Center**

- 1. Call to Order**
- 2. Approve Previous Minutes:** 1/5/16
- 3. Public Comment**
- 4. Appointments:**
 - First Selectman Appointment: Dana Heilemann to Conservation as a regular member with a term expiring 01/26/2019
 - Board of Selectman Appointment: Move Sandra Brodeur from an alternate member to a regular member on the Emergency Management/Homeland Security Board with a term expiring 10/27/2018
- 5. Discussion/Action on Tax Ordinance**
- 6. Discussion/Action on Revised Code of Ethics**
- 7. Discussion/Appointment of Facilities Committee**
- 8. Discussion on 2015-16 Budget**
- 9. Discussion on Capital**
- 10. Discussion on ZEO Request**
- 11. Planning & Zoning Update**
- 12. Liaison Updates**
- 13. Calls for Service**
- 14. Single Family Dwellings**
- 15. Approve Bills**
- 16. Other Business**
- 17. Public Comment**
- 18. Adjourn**

**Richard Ives
First Selectman**