

**Board of Selectmen
Special Meeting Agenda
Thursday, January 19, 2017
6:30pm Clifford B. Green Memorial Center**

- 1. Call to Order**
- 2. Approve Previous Minutes: 12/29/2016**
- 3. Public Comment**
- 4. Appointments/Resignations**
 - Conservation – Reappoint Diane Wimmer as a regular member with a term expiring 2/12/2020; Reappoint Jeannine Noel as a regular member with a term expiring 2/12/2020
 - Board of Fire Commissioners – Accept letter submitting three names for the Mortlake representative, endorsing Lucien Brodeur with a term expiring 12/02/2017
 - Inland/Wetlands – Accept resignation from Real Gallant
- 5. 2016-17 Budget Discussion**
- 6. MS4 Project Discussion**
- 7. LOCIP Discussion**
- 8. Discussion on School Roof Building Committee and Resolutions**
- 9. Discussion on Ethics Ordinance**
- 10. Set Budget Workshop Schedule**
- 11. Single Family Dwellings**
- 12. Calls for Service**
- 13. Approve Bills**
- 14. Public Comment**
- 15. Adjourn**

**Richard Ives
First Selectman**