

**Board of Selectmen
Special Meeting Agenda
Wednesday, February 15, 2017
6:30pm Clifford B. Green Memorial Center**

- 1. Call to Order**
- 2. Approve Previous Minutes: 1/26/17 & 1/28/17**
- 3. Public Comment**
- 4. Appointments**
 - Inland Wetlands:** Appoint James Paquin as a regular member with a term expiring 9/12/2020
 - EDC:** Accept resignation from Andy Pinto
- 5. Execute AFIS Agreement Between the DESPP and the Town of Brooklyn**
- 6. Adopt CHRI Policies**
- 7. Discussion/Action on School Roof Resolutions**
- 8. Set Town Meeting Date**
- 9. Public Comment**
- 10. Adjourn**

**Richard Ives
First Selectman**