**Board of Selectmen**

**Regular Meeting Agenda**

**Monday December 30, 2013**

**6:30pm Clifford B. Green Memorial Center**

1. **Call to Order**
2. **Approve Previous Minutes**
3. **Public Comment**
4. **Discussion on Housing Authority Agreement**
5. **Discussion on Finance Director**
6. **Discussion on Salary Study**
7. **Set Town Meeting Date**
8. **Discussion on Budget**
9. **Discussion on Capital Committee**
10. **Discussion on Lawsuit**
11. **Discussion on Liaisons**
12. **Other Business**
13. **Approve Bills**
14. **Public Comment**
15. **Executive Session to Discuss Union Arbitration Decision and Personnel Matter concerning Salary Steps**
16. **Adjourn**

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**Rick Ives**

**First Selectman**