

**Board of Selectmen
Regular Meeting Agenda
Thursday May 29, 2014
6:30pm Clifford B. Green Memorial Center**

- 1. Call to Order**
- 2. Approve Previous Minutes: 5/8/14**
- 3. Public Comment**
- 4. Appointments**
 - Resource Recovery: Appoint Donald Francis as a regular member 01/01/2017
 - Ethics: Reappoint Pam Childs and Mike Barry as regular members 6/26/2014
 - Resource Recovery: Resignation from Randy Brumbaugh
- 5. Approve Budget Resolutions**
- 6. Call Annual Town Meeting**
- 7. Discussion on Ethics Revision**
- 8. Discussion on East Brooklyn Tax District**
- 9. Discussion on Facilities Needs Assessment Committee**
- 10. Discussion on 2013-14 Budget**
- 11. Discussion on 2014-15 Budget**
- 12. Calls for Service**
- 13. Approve Bills**
- 14. Public Comment**
- 15. Executive Session to discuss Pending Litigation and Partnership Contract Negotiations regarding the Putnam Tech Park.**
- 16. Adjourn**

**Rick Ives
First Selectman**