

**Board of Selectmen
Special Meeting Agenda
Thursday, November 10, 2016
7:30pm Clifford B. Green Memorial Center**

- 1. Call to Order**
- 2. Approve Previous Minutes**
- 3. Public Comment**
- 4. Appointments/Resignations**
 - **WPCA** – Accept resignation from Gerry Renaud
 - **WPCA** – Appoint Derek Lindia as a regular member with a term expiring 01/29/2018
- 5. Discussion on 2016-17 Budget**
- 6. Discussion on an Ordinance Committee**
- 7. Discussion on the Ethics Ordinance**
- 8. Solar Farm Update**
- 9. Single Family Dwellings**
- 10. Calls for Service**
- 11. Liaison Reports**
- 12. Approve Bills**
- 13. Public Comment**
- 14. Adjourn**

**Richard Ives
First Selectman**