

**Board of Selectmen
Regular Meeting Agenda
Thursday July 10, 2014
6:30pm Clifford B. Green Memorial Center**

- 1. Call to Order**
- 2. Approve Previous Minutes: 6-26-14**
- 3. Public Comment**
- 4. Appointments**
 - Resource Recovery: Accept resignation from Tom Pallone
 - BEMHS: Remove Skye Johnson (moved out of Town)
- 5. Discussion and Review Proposed Ethics Ordinance**
- 6. Discussion on Facilities Needs Assessment Committee**
- 7. Discuss and Set Town Meeting for Old Tatnic Hill Road**
- 8. Discuss and Set Special Meeting to Discuss Putnam Tech Park**
- 9. Update on Finance Director**
- 10. Liaison Reports**
- 11. Single Family Dwellings**
- 12. Calls for Service**
- 13. Other Business**
- 14. Approve Bills**
- 15. Public Comment**
- 16. Adjourn**

Rick Ives, First Selectman