**Board of Selectmen**

**Regular Meeting Agenda**

**Thursday, October 30, 2014**

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

1. **Call to Order**
2. **Approve Previous Minutes:** 10/2/14 & 10/9/14
3. **Public Comment**
4. **Appointments**
* Inland Wetlands: Move Deane Rettig from and alternate member to a regular member with a term expiring 02/01/2016, replacing the vacancy from Lester Phillips who resigned at the September Inland Wetlands meeting
* Planning & Zoning: Appoint Alan Carpenter as a regular member with a term expiring 01/01/2015, filling the vacancy from Deane Rettig
* Homeland Security: Reappoint Lou Brodeur as a regular member with a term expiring 10/27/2015. Reappoint Barbara White as a regular member with a term expiring 10/27/2015
1. **Discussion with Sean Johnston from CL&P regarding Saving Energy Program**
2. **Discussion on Storm Water Discharge MS4 Permit**
3. **Discussion on Master Municipal Agreement**
4. **Discussion on 2015/16 Budget Process**
5. **Discussion/Action on 2015 Meeting Dates**
6. **Update on 2014-15 Budget**
7. **Update on Town Office Move**
8. **Update on Veterans Day**
9. **Single Family Dwellings**
10. **Calls For Service Report**
11. **Liaison Reports**
12. **Other Business**
13. **Approve Bills**
14. **Public Comment**
15. **Adjourn**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Rick Ives**

**First Selectman**