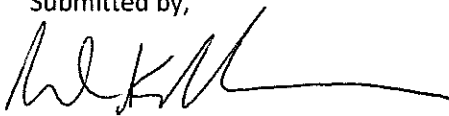


AGENDA
Board of Selectmen Meeting
Tuesday, February 5, 2019 – 7:00 PM
Norma Drummer Room – Town Hall

COPY RECEIVED
DATE: 01-31-2019
TIME: 12:51 PM
TOWN CLERK'S OFFICE

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from January 15, 2019 regular meeting
- 5) Approve minute from January 23 Ordinance Committee meeting
- 6) First Selectman's Report
- 7) Executive Session (Personnel - Human Resources Manager, Fire Marshal)
- 8) Discussion and take possible action regarding hiring of Human Resources Manager
- 9) Discussion and take possible action regarding hiring of Fire Marshal
- 10) Discussion and take possible action in lieu of special Town meeting regarding supplemental appropriation
- 11) Discussion and take possible action regarding Fire Marshal Interlocal Mutual Assistance Agreement
- 12) Discussion and take possible action regarding tax deferral for Federal employees affected by shutdown
- 13) Discussion and take possible action regarding streetlight maintenance agreement
- 14) Discussion and take possible action regarding abatements of Town-owned properties
 - a. 126-128 West Street
 - b. 201 West Street
- 15) Discussion and take possible action regarding forwarding ordinances to Ordinance Committee
 - a. Retired emergency services tax abatement
 - b. Section 15-13(c) – Manufacturing exemption
- 16) Discussion and take possible action regarding Ordinance Committee meeting schedule
- 17) Discussion and take possible action regarding forwarding ordinances to public hearing:
 - a. Historical landmark preservation
 - b. Communications Commission
 - c. Emergency Management Director
- 18) Executive Session (Litigation - Stratford v. Purdue Pharmaceutical, Contract – VEMS agreement)
- 19) Discussion and take possible action regarding Stratford v. Purdue Pharmaceutical
- 20) Discussion and take possible action regarding VEMS agreement
- 21) Appointments
- 22) Tax Refunds/Abatements
- 23) Transfers
- 24) Correspondence
- 25) Public Comment
- 26) Selectmen's Public Comments
- 27) Adjournment

Submitted by,



W. Kurt Miller