COPY RECEIVED DATE: 1017100 TIME: 3-3597 TOWN CLERK'S OFFICE

AGENDA

Special Board of Selectmen Meeting

Thursday, October 8th 2020 – 7:00 PM

Zoom Teleconference - Call (646) 558-8656 - Meeting ID: 827 294 9049

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Public comment
- 4) Approve minutes from September 15, 2020 regular meeting
- 5) First Selectman's Report
- 6) Discussion and take possible action regarding Union Cemetery
- 7) Discussion and take possible action regarding non-union employee pay plan
- 8) Discussion and take possible action regarding capital plan
- 9) Executive Session
 - a. Police union contract (contract negotiation)
 - b. HR Director Contract (contract negotiation)
 - c. Operations Director (contract negotiation)
 - d. Finance Director (contract negotiation)
- 10) Discussion and take possible action regarding police union contract
- 11) Appointments
- 12) Tax Refunds/Abatements
- 13) Transfers
- 14) Correspondence
- 15) Public Comment
- 16) Selectmen's Public Comments
- 17) Adjournment

Submitted by,

MEKM

W. Kurt Miller