

SPECIAL BOARD OF SELECTMEN MEETING
AGENDA
January 28, 2015

A special meeting of the Board of Selectmen will be held at **5:00 p.m.** on Wednesday, January 28, 2015, in the first floor conference room of Independence Hall.

Michael C. Tetreau, First Selectman
Kevin P. Kiley, Selectman
Sheila H. Marmion, Selectman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) **NON-RECURRING CAPITAL (Requires Board of Finance and RTM approval) (postponed from January 21, 2015)**
To hear, consider and adopt bond resolutions appropriating funds for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation.
- 4) **OSBORN HILL BUILDING COMMITTEE (Requires Board of Finance and RTM approval) (postponed from January 21, 2015)**
To hear, consider and act upon a resolution appropriating an additional \$812,172 for costs associated with certain projects at Osborn Hill Elementary School and authorizing the issuance of bonds to finance such appropriation.
- 5) ADJOURN