

SPECIAL BOARD OF SELECTMEN MEETING
AGENDA
February 25, 2015

A special meeting of the Board of Selectmen will be held at **5:00 p.m.** on Wednesday, February 25, 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) PRIVATE EXECUTIVE SESSION
School Security
- 4) NON-RECURRING CAPITAL
(originally adopted January 28, 2015 and February 11, 2015)
 - a. To act to rescind two bond resolutions adopted on January 28, 2015.
 - b. To act to rescind a bond resolution adopted on February 11, 2015.
 - c. 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.
- 5) ADJOURN