

BOARD OF SELECTMEN SPECIAL MEETING
AGENDA - REVISED
MAY 3, 2018

A special meeting of the Board of Selectmen will be held at **3:00 p.m.** on **Thursday, May 3, 2018**, in the first floor conference room of Sullivan Independence Hall.

Michael C. Tetreau, First Selectman
Kevin P. Kiley, Selectman
Christopher W. Tymniak, Selectman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) RESIGNATIONS (**for information only**)
 - i. Economic Development Commission
Maureen M. Abrahamson (D), 278 Wood House Road, term 11/13 – 11/18
(Resignation Date: February 1, 2018)
 - ii. Flood and Erosion Control Board
Mary Susan Hunt (D), 24 Fairfield Beach Road, term 11/16 – 11/21
(Resignation Date: May 1, 2018)
 - iii. Parks and Recreation Commission
Bryan H. Thompson (R), 137 Elm Street, term 11/16 – 11/21
(Resignation Date: April 25, 2018)
- 4) APPOINTMENTS
To hear, consider and act upon the following appointment:
 - i. Bicycle and Pedestrian Committee
Michael M. Allen (R), 29 Northfield Road, term 11/17 – 11/21
(To fill a vacancy for Donald Hyman whose term expired)
- 5) ASSESSOR
To hear an update from the Assessor on Senior and Disabled Tax Relief
- 6) STRATEGIC PLAN COMMITTEE
To hear an update from the Strategic Plan Committee
- 7) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT
To hear a presentation on the Town's business recruitment strategy and marketing campaign.
- 8) ROGER SHERMAN ELEMENTARY SCHOOL BUILDING COMMITTEE CHARGE
To consider and approve a charge for the Roger Sherman Elementary School Building Committee.
- 9) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$121,286.38.

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- 10) TOWN ATTORNEY
Private Executive Session – Pending Litigation – Two Items
- 11) TOUR OF MILL HILL ELEMENTARY SCHOOL
635 Mill Hill Terrace
- 12) ADJOURN