

BOARD OF SELECTMEN MEETING
AGENDA
July 11, 2018

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, July 11, 2018, in the first floor conference room of Sullivan Independence Hall.

Michael C. Tetreau, First Selectman
Edward J. Bateson, Selectman
Christopher W. Tymniak, Selectman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MINUTES
To consider and act upon the minutes of:
Regular Meeting of June 20, 2018
- 4) RESIGNATIONS **(for information only)**
Town Facilities Commission
Harry R. Ackley (R), 25 Wagon Hill Road, term 7/14 – 7/17
(Resignation Date: June 16, 2018)
- 5) BOARD OF SELECTMEN APPROVAL
To hear, consider and approve the following appointment as recommended by the Board of Library Trustees:
Board of Library Trustees
Christopher A. Rogers (U), 65 Fern Street, term 7/18 – 7/24
(To fill a vacancy for Joseph Rooney whose term expired)
- 6) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 7) TOWN ATTORNEY
Private Executive Session – Pending Litigation
- 8) To hear, consider and act upon any other business which shall properly come before this meeting
- 9) ADJOURN