

BOARD OF SELECTMEN MEETING
AGENDA
October 3, 2018

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, October 3, 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 September 26, 2018
- 4) RECOGNITION
Recognition of Pequot Library Winning the 2018 Connecticut Treasures Award
- 5) APPOINTMENTS
To hear, consider and act upon the following appointment:
Shellfish Commission
Lisette B. Enhoffer (R), 164 Church Hill Road, term 11/14 – 11/19
(To fill a vacancy created by Richard Ferrari's resignation)
- 6) PUBLIC WORKS RECLAMATION YARD (**postponed from September 26, 2018**)
 - a. To hear a status update from the Director of Public Works
 - b. Town Attorney - Private Executive Session - Pending Litigation
- 7) WATER POLLUTION CONTROL AUTHORITY
To hear an update from the Water Pollution Control Authority on the water treatment plant upgrade
- 8) TOWN ATTORNEY
Private Executive Session – Pending Litigation
- 9) To hear, consider and act upon any other business which shall properly come before this meeting
- 10) ADJOURN