



Selectmen's Office

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**BOARD OF SELECTMEN MEETING
WEDNESDAY, DECEMBER 16, 2015
7:00 PM
MEETING ROOM A**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting December 2, 2015
4. Informational Items, Communication and Correspondence
5. Public Comment / Announcements
6. OLD BUSINESS
 - A. Capital Building Committee
 - B. Amended and Restated Ordinance Creating a Park and Recreation Commission
 - C. Evans Lane Dispute – "Pending Litigation" for FOIA Purposes
7. NEW BUSINESS
 - A. Permit Fees Waiver Request – Connecticut River Museum
 - B. Resolution – Regional Performance Incentive Program
8. TRAFFIC AUTHORITY
 - A. Stop Sign. Main and Summit Streets in Ivoryton
9. Appointments and Resignations Boards and Commissions
10. Public Comment / Announcements
11. Selectmen General Discussion

