



**SPECIAL BOARD OF SELECTMEN MEETING
AGENDA
MAY 23, 2014 – 9:45 A.M.
SELECTMEN'S CONFERENCE ROOM**

1. **CALL TO ORDER**
2. **PUBLIC COMMENT (Agenda Items Priority)**
3. **INFORMATIONAL CONFERENCE CALL WITH TERRY DEMATTIE OF THE SEGAL GROUP, INC. REGARDING SELF-INSURANCE PLAN**
4. **FIRST DRAFT OF BUSINESS ASSESSMENT DEFERRAL ORDINANCE:** Workshop discussion of potential new ordinance providing an assessment increase deferral as an investment incentive.
5. **TAXSERV CAPITAL SERVICES: *Recommended Motion*:** that the Selectmen approve the First Selectman's signature on the First Modification of Agreement for Professional Services between the Town and TAXSERV Capital Services, LLC for collection of delinquent taxes and other receivables.
6. **PUBLIC COMMENT (Any Topic)**
7. **ADJOURN**