



SPECIAL BOARD OF SELECTMEN MEETING

AGENDA

JUNE 24, 2014 – 7:00 P.M.

MEETING ROOM 133

1. **CALL TO ORDER**
2. **PUBLIC COMMENT (Agenda Items Priority)**
3. **BUSINESS INCENTIVE TAX DEFERRAL PROGRAM ORDINANCE** – A Public Hearing was held on June 12 followed by a Special Board of Selectmen Meeting at which the following motion was tabled. *Recommended Motion*: that the Board of Selectmen amends (if appropriate) and adopts Ordinance #197-38 to 197-45.
4. **DRAFT REPORT OF PROPOSED CHARTER CHANGES** – A Public Hearing was held on June 12 followed by a Special Board of Selectmen Meeting at which the following motion was tabled. *Recommended Motion*: that the Board of Selectmen as it deems necessary and appropriate, develop and make its revision recommendations to the Charter Revision Commission.
5. **JOINT RESOLUTION FOR HEALTH INSURANCE PROGRAM** – *Recommended Motion*: that the Board of Selectmen adopts the joint Resolution of the Board of Selectmen, Board of Finance and Board of Education regarding the Town's Health Insurance Program.
6. **PUBLIC COMMENT (Any Topic)**
7. **ADJOURN**