

SPECIAL BOARD OF SELECTMEN MEETING

AGENDA

APRIL 15, 2015 – 5:00 P.M.

MEETING ROOM 209 – TOWN HALL

1. **CALL TO ORDER**

2. **NOTICE OF ANNUAL TOWN MEETING** – Notice of Annual Town Meeting and Resolution attached. *Recommended Motion*: that the Selectmen adopt the Annual Town Meeting Resolution.

3. **PARKS REVITALIZATION PROGRAM PHASE 2 – CADIGAN PARK** - Letter dated 4/10/15 from Municipal Building Committee Chairman attached. *Recommended Motion*: that the Selectmen authorize Doyle Coffin Architecture to give Jim Marinelli Contracting a Notice to Proceed and award the project to Jim Marinelli Contracting in the amount of \$488,150.

4. **ADJOURN**