

**SPECIAL BOARD OF SELECTMEN MEETING**

**AGENDA**

**JULY 21, 2015 – 5:00 P.M.**

**MEETING ROOM 209 – TOWN HALL**

1. **CALL TO ORDER**
  
2. **AUDITOR CONTRACTS** – *Recommended Motion*: that the Board of Selectmen authorize the First Selectman to sign the McGladrey contracts, as established by the Board of Finance for:
  - a) FY 2015 Audit
  - b) FY 2015 Forensic Change Order
  
3. **WORKSHOP** – Debt Management Policy  
*Recommended Motion*: that the Board of Selectmen approve the Debt Management Policy as recommended by the First Selectman, and forward to the Board of Finance for their approval.
  
4. **WORKSHOP** – Noise Ordinance
  
5. **ADJORNMENT**