

**SPECIAL BOARD OF SELECTMEN MEETING**  
**AGENDA**  
**NOVEMBER 25, 2015 – 12:30 P.M.**  
**SELECTMEN'S CONFERENCE ROOM – TOWN HALL**

1) **CALL TO ORDER**

2) **ICE PROGRAM GRANT** – *Recommended Motion*: that the Selectmen authorize the First Selectman to sign a grant application for the Intertown Capital Equipment Purchasing Incentive (ICE) Program for the Candlewood Lake Authority.

3) **ADJOURN**