

SPECIAL BOARD OF SELECTMEN MEETING
AGENDA
DECEMBER 9, 2015 – 5:00 P.M.
SELECTMEN'S MEETING ROOM – TOWN HALL

- 1) **CALL TO ORDER**

- 2) **COHEN AND WOLF, P.C. RETAINER AGREEMENT** – ***Recommended Motion:*** that the Selectmen approve the First Selectman's signature on the Retainer Agreement between the Town and Cohen and Wolf, P.C. for Special Legal Counsel.

- 3) **AMENDED 2016 BOARD OF SELECTMEN MEETING SCHEDULE** – ***Recommended Motion:*** that the Selectmen approve the amended 2016 Board of Selectmen Meeting Schedule.

- 4) **ZONING COMMISSION BOND RELEASE** – ***Recommended Motion:*** that the Selectmen approve a final bond release for 11 Orchard Street #201300071 in the amount of \$500.00.

- 5) **EXECUTIVE SESSION:** ***Recommended Motion:*** that the Board of Selectmen enters into Executive Session for the purpose of discussing a letter from the Board of Ethics.
Recommended Motion: that the Board of Selectmen concludes Executive Session and return to open session and possible motion.

- 6) **ADJOURNMENT**