

**SPECIAL BOARD OF SELECTMEN MEETING
JANUARY 25, 2016 – 5:30PM
SELECTMEN’S CONFERENCE ROOM – TOWN HALL**

- 1) **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

- 2) **2016 AMERICA THE BEAUTIFUL GRANT APPLICATION**: *Recommended Motion*: that the Selectmen authorize the grant application submitted to the CT Department of Energy & Environmental Protection Division of Forestry for the Still River Greenway Enhancement Project.

- 3) **STREETSCAPE PROJECT PHASE II GRANT APPLICATION**: *Recommended Motion*: that the Selectmen adopt a resolution which authorizes the submission of the Streetscape Project Phase II, in accordance with the Responsible Growth and Transit-Oriented Development (TOD) Grant Request for Applications.

- 4) **UPDATE ON THE STREETSCAPE PROJECT**: Update provided by Greg Dembowski, Project Manager.

- 5) **APPOINTED OFFICERS OF THE TOWN APPOINTMENTS**

- 6) **BOARD AND COMMISSION MEMBER APPOINTMENTS**

- 7) **ADJOURN**