



**SPECIAL BOARD OF SELECTMEN MEETING
APRIL 18, 2016 – 5:00 P.M.
MEETING ROOM 209 – TOWN HALL**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Review of Shepaug AgStem School request for letter
- 4) Resolution to approve Bonding for the FY 2016-17 Capital Projects associated with the Annual Budget
- 5) Town Beach - Review of three contracts from F.S.M. Services Inc. for excavation work on the South West Drainage pipe, the North West Drainage pipe and the Town Park Gate Relocation signed by First Selectman
- 6) Appointment of Renee Santiago from Alternate to Regular member on Parks & Recreation Commission
- 7) Approval to apply for Grant for Streetscape
- 8) Adjourn