

BOARD OF SELECTMEN MEETING
A G E N D A
MONDAY, MARCH 13, 2017 – 5:00 P.M.
SELECTMEN'S CONFERENCE ROOM

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **RG49 FEDERAL ROAD** – Board of Finance approved the Board of Selectmen request on March 8, 2017. *Recommended Motion:* that the Selectmen schedule a Special Town Meeting on Monday, April 3, 2017, at 7:00 p.m., in Meeting Room 133, to approve the amount of \$244,500 out of the Town's Contingency Fund (Line #01202) for payment to the State of Connecticut for the value of property at 49 Federal Road and for the lifting of the deed restrictions.

4. **ADJOURNMENT**