



SPECIAL BOARD OF SELECTMEN MEETING
A G E N D A
TUESDAY, MAY 9, 2017 – 5:15 PM
SELECTMEN’S CONFERENCE ROOM – TOWN HALL

1. **CALL TO ORDER**

2. **POLICE DEPARTMENT OUTSIDE SERVICES FUND REQUEST:** Major Jay Purcell is requesting funds from the PD Outside Services Fund for competing the final two phases of their Department Policy and Procedures Manual [attachment]. *Recommended Motion:* that the Selectmen approve and forward a request to the Board of Finance for an appropriation of \$8,000 from the Police Department Outside Services Fund for completing the final two (2) phases of the Department Policy and Procedures Manual, Revision and Update Project.

3. **AMENDMENT TO ORDINANCE:** Section 96-4.1 concerning delinquent taxpayers and building permits and amendment to section 134-4 concerning delinquent taxpayers and food establishment licenses consistent with state statute. *Recommended Motion:* that the Selectmen schedule a Public Hearing on Monday, June 5 at 7:15 pm regarding these two ordinance modifications.

4. **EXECUTIVE SESSION:** Municipal Parking and Town Library: Discussion of Potential Sites for Selection.

5. **ADJOURN**