

**BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, AUGUST 13, 2013
7:30 P.M.
COMMUNITY ROOM @ 33 ROUTE 37
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Correspondence & Announcements
4. Public Comment & Participation
The Board welcomes public participation. Public participation is limited to no more than three (3) minutes per speaker. People who wish to speak longer are encouraged to visit the Selectmen's office where most of the Board's groundwork is done. We value your input, but due to these time limitations, we ask you to be concise and please do not repeat a previous comment. We know you will observe the rules of common courtesy. Thank You.
5. Approve Minutes of Board of Selectmen's Meeting of July 25, 2013 and Special Meeting of August 2, 2013
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Discuss & possibly vote to authorize the First Selectman to sign the agreement for the replacement of the Saw Mill Road #1 Bridge
10. Library Construction Presentation
11. Discuss & possibly vote to authorize the First Selectmen to sign a contract for the Library Construction Grant.
12. Discuss & possibly vote to authorize the First Selectman to sign a Master Municipal Agreement for Construction Projects
13. Discuss & possibly vote to authorize the First Selectman to sign Attorney Labor Contract Contract
14. Discuss & possibly vote to authorize the First Selectman to sign the Public Works Union Contract
15. Discuss & possibly vote on Candlewood Lake Authority Budget
16. Public Comment
17. General Discussion: Items to be brought up by Selectmen for future agendas
18. Adjournment