

**BOARD OF SELECTMEN  
REGULAR MEETING  
THURSDAY, AUGUST 22, 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 Special Meeting of August 13, 2013
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Discuss & possibly vote to authorize the First Selectman to sign Master Municipal Agreement for Construction Projects
10. Discuss & possibly vote to authorize the First Selectman to sign the Library Construction Contract
11. Public Comment
12. General Discussion: Items to be brought up by Selectmen for future agendas
13. Adjournment

