

**BOARD OF SELECTMEN SPECIAL MEETING  
WEDNESDAY, NOVEMBER 13, 2013  
6:00 P.M.  
COMMUNITY ROOM @ 33 ROUTE 37  
REVISED 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 October 24, 2013
6. Budget Transfers
7. Personnel Report
8. Appointments
9. Discuss & possibly vote on 2014 Board of Selectmen's Meeting Calendar.
10. Discuss & possibly vote for a bond reduction on Barn Brook Estates.
11. Discuss & possibly vote to authorize the First Selectmen to draw down on the bond for Wild Turkey Estates for unpaid engineering fees.
12. Discuss & possibly vote to authorize the First Selectman to execute an Assistant Agreement with the State of Connecticut.
13. Discuss & possibly vote to authorize the First Selectman to sign the Hazard Mitigation Grant Program.
14. Discuss & possibly vote to authorize the First Selectman to sign the Town Consent Adoption Agreement.
15. Public Comment
16. General Discussion: Items to be brought up by Selectmen for future agendas.
17. Discussion of communication tower space lease negotiations – executive session expected.
18. Adjournment