BOARD OF SELECTMEN
Regular Monthly Meeting Agenda
Thursday, November 16th at 7 PM (amended 11/15/17 part 2)

I. CALL TO ORDER
   Pledge of Allegiance

II. PUBLIC COMMENT

III. CORRESPONDENCE

IV. ADMINISTRATIVE
   A. Approval of Minutes
   B. Tax refunds
   C. Monthly financial summary review
   D. Town Meeting on December 2: to appropriate To authorize an expenditure not to exceed $5,000 from the Capital Non-Recurring Fund for test borings, laboratory testing and geo-technical study for improvements at Wakeman Hill Road, as a requirement of the Local Town Capital Improvement Program (LoTCIP) grant
   E. HVAC project for the Multi-purpose Room in the Sherman School
   F. Appointment: Town Attorney (Executive Session anticipated)
   G. Legal matters relating to negotiations pertaining to site leases (Executive Session anticipated)

V. INFORMATION & DISCUSSION
   A. Progress report on Town projects
      a. Water issue regarding elevated sodium content
   B. SVFD radio communications
   C. Lake Noise ordinance draft
   D. LoTCIP update: Wakeman Hill Road
   E. Happy Acres Farm report
   F. Cell Service
   G. Cell Service ad hoc committee
   H. Tax Deferment Committee report
   I. Cricket Valley Power Plant

VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas

VII. PUBLIC COMMENT

VIII. ADJOURNMENT