BOARD OF SELECTMEN
Regular Monthly Meeting Agenda
Thursday, January 25 at 7 PM
Mallory Town Hall Meeting Room

Please note: audience members are allowed comment or questions as per each agenda item. I ask that you not cross-talk and that you keep your comments/questions relevant and useful to the item at hand.

I. CALL TO ORDER
Pledge of Allegiance

II. CORRESPONDENCE

III. ADMINISTRATIVE ITEMS
A. Approval of Minutes :
   a. 12/21/17 Board of Selectmen Regular Meeting
   b. 1/5/18 Board of Selectmen Special Meeting
B. Tax refunds
C. Monthly financial summary review
D. Appropriation transfer discussion
E. Commission appointments/reappointments
F. Sherman Players lease
G. Town Meeting Items:
   1. Tax deferment program
   2. Housing Commission ordinance change

IV. INFORMATION & DISCUSSION
A. CCM presentation
B. Cricket Valley
C. 2018-2019 Budget Schedule
D. Progress report on Town projects
   1. Water issue regarding elevated sodium content
   2. Fox Run detention basin rehabilitation
E. ESF maintenance
F. Happy Acres farm report
G. T. Mobile lease progress
H. Tower Hill lease progress
I. Candlewood Lake noise ordinance
J. Telecommunications ad hoc committee
   1. Committee appointments

V. OTHER BUSINESS: Suggestions by Selectmen for future agendas

VI. PUBLIC COMMENT

VII. ADJOURNMENT