BOARD OF SELECTMEN
Regular Monthly Meeting Agenda
January 24, 2019 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. PUBLIC COMMENT

III. CORRESPONDENCE

IV. ADMINISTRATIVE ITEMS
   A. Approval of Minutes:
      12/20/18 Board of Selectmen Regular Meeting
      01/12/19 Board of Selectmen Special Meeting
   B. Tax Refunds
   C. Monthly financial summary review
   D. Bring to Town Meeting Health Dept. Relocation Protocol

V. INFORMATION & DISCUSSION
   A. SVFD monthly report
   B. Status of Emergency equipment on Aquarion Tower
   C. Frank Copsidas report on wireless service on Town grounds
   D. Discuss formation of a Senior Center feasibility committee
   E. Discuss $200 disbursement to help fund speaker for “Ageing in America” showing
   F. LOTCIP funding for application of first phase of Wakeman Hill Road project
   G. Town Defined Benefit Pension discussion and possible action
   H. Modification to agreement to Public Works Union contract
   I. Wells/water update
   J. Telecommunications committee update
   K. Happy Acres farm report

VI. OTHER BUSINESS: Suggestions by Selectmen for future agendas

VII. PUBLIC COMMENT

IX. ADJOURNMENT

Mallory Town Hall
9 Route 39 North
Sherman, Connecticut 06784

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