

**REGULAR MEETING AGENDA: Wednesday, September 28, 2016 7:30 p.m.**  
**Town Hall, Room 204**

1. CALL TO ORDER
2. REVIEW OF MINUTES
  - a. Regular Meeting Minutes/Voting Record for August 24, 2016.
3. FIRST SELECTMAN'S COMMUNICATIONS
4. PUBLIC PARTICIPATION
5. EXECUTIVE SESSION
  - a. None scheduled.
6. NEW BUSINESS
  - a. Town Road Grants Fund - Authorization from the State to Use Town-Aid-Road and Municipal Grants-in-Aid funds for alternative uses.
  - b. Update on road work from Public Works.
  - c. Discussion on Health Department GIS Pilot Program.
  - d. Discussion on Bond Refunding.
  - e. Discussion of SPCA (dog shelter).
7. OLD BUSINESS
  - a. Discussion of Chalk Hill (Short-Term Strategy for Parks & Recreation)
  - b. Discussion of Town Attorney and Process of Approving Legal Bills.
  - c. Discussion on Road Progress.
8. REVIEW OF FINANCIAL REPORTS
  - a. Expense & Revenue Summaries
  - b. Departments
  - c. Tax Collector
  - d. Treasurer's Communications-Monthly Report of Earnings
9. BOARD OF EDUCATION CORRESPONDENCE
  - a. Insurance Fund
  - b. Expense Reports
10. ADJOURNMENT

**PLEASE CALL THE FINANCE OFFICE IF YOU WILL NOT BE ATTENDING 452-2800  
x1006. THANK YOU.**

*This meeting meets accessibility requirements for the disabled. Those needing special accommodations should contact the Board of Finance or First Selectman's Office as soon as possible.*