

L + Meeting Minutes Dated August 15,2016

Call the meeting to order – 18:33

In attendance : Dee Dee Martin / Sean O'Rourke

New Business

- PT Front Desk Senior Center – voted 2 – 0 in favor to move to TC for further action.
- State of Ct Department of Transportation – Master Municipal Agreement for Preliminary Engineering Projects. Voted 2 – 0 in favor to move this to TC for further action; subject to Town Attorney's opinion.

Old Business

- Board of Ethics review of procedures – voted 2 – 0 in favor to move this to TC for further action.
- Added Senior Tax Abatement to agenda for next meeting
- Discussed in generalities : Blight Ordinance / Purchasing Policy as one member for our committee was absent

Adjourned meeting 19:10

Next scheduled meeting September 12<sup>th</sup>, 2016