

Board of Selectmen
Special Meeting
Tuesday March 4, 2014
8:00AM
Court Room
Revised

1. Call to order
2. Act on Resolution: to apply and accept \$93,800 related to the Grist Mill Project from the State Historical Preservation Office (SHPO) through the Department of Economic and Community Development (DECD) and authorize the First Selectman to call a Special Town Meeting when appropriate and sign any and all necessary documents pertaining to the Grant.
3. To apply and accept funds not to exceed \$500,000 through Local Transportation Capital Improvement Program (LOTICIP) and to pave the public parks transportation lot and erect a bus shelter and authorize the First Selectman to call a Special Town Meeting when appropriate.
4. To apply, accept and sign a STEAP Grant in any amount not to exceed \$500,000 for the reconstruction and refurbish part of Pautipaug Hill Road and to authorize the First Selectman to call a Special Town Meeting when appropriate.
5. Adjournment

Catherine A. Osten
First Selectman