

Board of Selectmen  
Regular Meeting  
Wednesday March 11, 2015  
5:00PM  
Court Room

1. Call to order
2. Pledge of allegiance
3. Review and act on minutes of Regular Meeting, February 11, 2015.
4. Act on request for tax refund for overpayment of taxes.
5. Review the 2015/2016 Budget.
6. Re-adopt the Fair Housing Resolution
7. Re-adopt the Fair Housing Policy Statement
8. Re-adopt the Title VI Equal Opportunity – Fair Housing Plan
9. Re-adopt the Affirmative Action Policy Statement
10. Baltic Fire Department tax abatement – requesting \$9,000 to the Board of Selectmen.
11. Selectman's report
12. Public comment
13. Adjournment

Catherine A. Osten  
First Selectman