

Board of Selectmen  
Regular Meeting  
Wednesday, December 9, 2015  
5:00PM  
Court Room

Revised

1. Call to order
2. Pledge of Allegiance
3. Review and act on minutes of November 25, 2015
4. Act on request for tax refund of overpayment of taxes
5. Act on schedule of meetings for calendar year 2016
6. Discuss Memorandum of Understanding for Regional Animal Control
7. Act on appointment for Warren Baker as a Regular member to the Planning & Zoning Commission
8. Act on re-appointment for Edward Meadows as Municipal Agent for the Town of Sprague
9. Act on re-appointment for Claude Pellegrino to the Board of Directors for the Uncas Health District
10. Act on re-appointment for Kathleen Boushee as an Alternate member to the Planning & Zoning Commission
11. Selectman's report
12. Public comment
13. Adjournment

Catherine A. Osten  
First Selectman