

Board of Selectmen
Regular Meeting
Wednesday March 9, 2016
5:30PM
Court Room
Revised

1. Call to order
2. Pledge of Allegiance
3. Act on request for tax refund of overpayment of taxes
4. Discuss benefits for part-time employees
5. Discuss Baltic Village Plan
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. Act on Resolution – Small Cities Program
11. Act on Resolution – USDA-Rural Development Preplanning Grant Hanover Dam Evaluation.
12. Act on Resolution – USDA-Rural Development Community Facilities Grant Sayles School Boiler replacement.
13. Act on Resolution – USDA-Rural Development Grant for Senior Center windows and door replacement.
14. Discuss and possibly act on the 2016/2017 Budget
15. Act on proclamation for Girl Scout Week March 12, 2016.
16. Selectman's report
17. Public comment
18. Adjournment

Catherine A. Osten, First Selectman