

**BOARD OF SELECTMEN  
REGULAR MEETING  
TO BE HELD ON MONDAY, JANUARY 9, 2017  
7:00 PM in Room 206**

**A G E N D A**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. NEW BUSINESS
  - a. Discuss and Take Action on Request to Waive Bidding Requirement to Replace 1 Marked Police Vehicle
  - b. Discuss and Take Action to Authorize the First Selectman to Apply for and Administer a Neglected Cemetery Grant
  - c. Discuss and Take Action to Appoint an Acting First Selectman for 2017
  - d. Discuss and Take Action on Authorize the First Selectman to Apply for Intertown Capital Equipment (ICE) grant
7. AGENDA REVIEW
8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - Executive Session of December 19, 2016
  - Regular Meeting of December 19, 2016
9. FORTHCOMING MEETINGS
  - January 10, 2017 Board of Education 7:30 pm
  - January 17, 2017 Department Heads/Board of Selectmen 8:45 am
  - January 17, 2017 Board of Finance 7:30 pm
  - January 23, 2017 RTM 8:00 pm
  - January 24, 2017 Board of Education 7:30 pm
10. ADJOURNMENT