



BOARD OF SELECTMEN MEETING

RICHARD H. SMITH TOWN HALL

XX Regular Meeting

Special Meeting

Date: February 12, 2019

Time: 6:30 PM

AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on January 22, 2019.
3. Discussion of traffic concerns: Bridge and Spring Streets.
4. Discussion of Minimum Budget Requirements (MBR).
5. Request authorization to auction 2011 Dodge Charger.
6. Reappoint Sarah Kateley to Parks and Recreation Commission.
7. CCM Discount Prescription Drug Card Program.
8. Discuss and possible action on appointment of Jim Olson to the Planning and Zoning Commission alternate position with a term to expire of 12/01/2020.
9. Audience of Citizens – Any other business to come before the Board.
10. Adjournment.