BOARD OF SELECTMEN MEETING

RICHARD H. SMITH TOWN HALL

XX Regular Meeting Special Meeting

Date: January 14, 2020 **Time: 6:30 PM**

AGENDA:

1. Call to Order.
2. Approve minutes from regular meeting held on December 10, 2019.
3. Appointments:

Deep River Elementary School-BOE:

Marc B. Lewis Term to expire: 11/02/2021

Economic Development Commission:

Nick Kornacki Term to expire: 12/01/2021
Sue Sbrolla Term to expire: 12/01/2022
Maureen Quintin Term to expire: 12/01/2022

Library Board of Trustees:

Krista Carlson Term to expire: 11/02/2021

Veterans Green Monument Committee:

Frank Santoro Term to expire: 12/01/2021

4. Regional Performance Incentive Program Grant Application Endorsement.
5. Radio system for Emergency Services/Highway Department.
6. Tax Collector refunds.
7. Constellation and Titan Energy Contracts.
8. Telephone System Contract.
9. Audience of Citizens – Any other business to come before the Board.
10. Adjournment.

AM/gs