

AGENDA  
BOARD OF SELECTMEN  
**SPECIAL MEETING**  
**Monday, January 27, 2020 – 1:30 p.m.**  
MULVEY MUNICIPAL CENTER  
Room A

1. Call to Order
2. Review of Proposed 20/21 Municipal Budget (all Dept. Heads are invited and encouraged to attend)
  - i. Action to forward Municipal Budget to BOF
3. Discussion of Date for Town Meeting
4. Update on Municipality
  - i. Possible action on Municipality payment system

Appointments/Re-appointments/Resignations  
Resignation – Nick Aliamo - ZBA

Appropriations/Contingency Transfers

Approval of Minutes

1/16/20

1/21/20

1/23/20

First Selectman's Report

Board and Commission Vacancies

IWWC                    1 (Planning (1 Alt) - D, R or U

Fire Comm.           1 Alt. D or U

Senior Ctr. Mgt.    1 (2 yr. term)        D, R or U

Retirement        1

Respectfully,

Suzanne Helchowski

The BOS encourages, when recognized, any comments from Audience members. The BOS requests that all agenda items and written material be submitted at least 48 hours in advance to the First Selectman's Office.