

Board of Selectmen's Special Meeting  
Wednesday, June 21, 2017  
5:30 PM  
Town Hall  
21 Field Park Drive, Haddam CT 06438

AGENDA

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1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes: June 7, 2017
5. Elderly Disabled Tax Relief Applicants
6. Resignations
  - Senior Center Director – Suzanne Wintsch
7. Old Business
8. New Business
  - July 5, 2017 BOS Meeting
  - MIRA - Municipal Services Agreement to sign
  - Middlesex Hospital Amendment to Agreement to sign
  - Hire Senior Center Director
  - Hire Social Services Coordinator
9. Adjournment