Board of Selectmen's Meeting Wednesday, November 15, 2017 6:30 PM Haddam Volunteer Fire Company, Community Hall 439 Saybrook Road, Higganum 06441

AGENDA

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approval of Minutes: November 1, 2017
- 5. Public Comments
- 6. Tax Refunds
- 7. Reports
 - Animal Control Officer (October)
 - Senior Center
- 8. Old Business
- 9. New Business
 - Approval for the Town to solicit qualifications from consultants for design and construction of a sidewalk in Tylerville as part of the Transportation Alternatives Program.
 - Capital Asset Disposal Policy
 - Resolution for consent order for Tylerville water and solicitation of bids
 - Pension Change
- 10. Correspondence
- 11. Selectman's Comments
- 12. Public Comments (Will be kept to a limit of three (3) minutes per resident).
- 13. Adjournment