

BOARD OF SELECTMEN REGULAR MEETING  
AGENDA AND ORDER OF BUSINESS

Tuesday, January 19, 2016

7:00 p.m.

Selectmen's Conference Room

1. Call Meeting to Order
2. Minutes of Previous Meeting
3. Public Participation
4. Appointments and Resignations
5. New Business:
  - Request for Refund of Property Tax
  - Resolution of Endorsement and Authorization: Rural Broadband and Mobile Enhancement
  - Resolution of Endorsement and Authorization: Design and Engineering of the Litchfield Hills Animal Shelter Facility
  - Acceptance of Easement, 15 Knoll Drive
6. First Selectman's Report
7. Correspondence
8. Adjournment

**RECEIVED**

JAN 15 2016

**TOWN CLERK**