

**BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
WEDNESDAY, FEBRUARY 14, 2018
7:00 PM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes – February 07, 2017
4. Resignations and Appointments
Appointments
 - Kirk Carr – Middlesex Revitalization Committee
 - Municipal Building Committee
5. State of CT Judicial Branch Grant and Memorandum of Understanding
6. Emergency Management Performance Grant Authorizing Resolution
7. Middlesex Hospital Paramedics Service Second Amendment Agreement
8. Line Item Transfers
9. Selectmen's Reports
10. Adjourn