

**BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
WEDNESDAY, FEBRUARY 27, 2019
7:00 PM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes –February 20, 2019
4. Resignations and Appointments
Resignation
Christopher Jones – Inland Wetlands Commission
Alan Kravitz – Design Review Board

Appointments
James Norrie (R) Inland Wetlands Commission for a term until 6/30/20
Michael Cioa (R) Fish & Game Constable for a term until 6/30/20
Bond Committee
Sue Cunningham – Eastern CT Health Medical Corporation
5. Arts District
6. 2019/20 Town Budget
7. Town Manager
8. Selectmen's Reports
9. Executive Session – Hiring Sue Cunningham as Interim Finance Director & Possible Real Estate Transfer
10. Adjourn