

**BOARD OF SELECTMEN
SPECIAL MEETING
TOWN HALL ROSE ROOM
WEDNESDAY, AUGUST 14, 2019
8:00 AM
AGENDA**

1. Pledge
2. Approval of Minutes –August 07, 2019
3. Resignations and Appointments
Appointment
Connecticut Tourism Legislation for Regional Tourism Districts
4. Bid Award – Reappraisal & Revaluation of Real Property for 2020 Grand List
5. CME Contract Extension July 1, 2019 – June 30, 2020
6. Executive Session – Pending Litigation
7. Town Manager
8. Adjourn