

OFFICE OF THE
FIRST SELECTMAN

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First Selectman

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TOWN HALL
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**BOARD OF SELECTMEN
Tuesday, October 9, 2012 AT 7:30 p.m.
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Meeting Minutes:
 - September 18, 2012 Regular Meeting
 - September 24, 2012 Special Meeting
 - September 27, 2012 Special Meeting

Tax Refunds

- Real Estate and Motor Vehicle Refunds as per Tax Collector's Memo dated 10/3/12

Gifts

- \$800 from The Greens at Cannondale for the Senior Newsletter

B. Discussion and/or Action

1. CCM – Solar Proposal/Power Purchase Program
2. Long Term Capital Investment Model – Matt Spoerndle, Phoenix Advisors
3. Capital Improvement Projects – Status Report
4. Reappointment of Animal Control Officers – Robert Napoleon (ACO) and Christopher Muir (Asst. ACO)
5. Proclamation – Pancreatic Cancer Awareness Month
6. Miscellaneous other business

C. Public Comment

D. Reports

1. First Selectman's Report
2. Selectmen's Reports

F. Adjournment