

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
First Selectman

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TOWN HALL
238 Danbury Road
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**BOARD OF SELECTMEN
Monday May 5, 2014 at 7:30 p.m.
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Meeting – April 21, 2014

Gifts

- Barbara Bates Quincy for Horseshoe Pond - \$50.00
- Irene Newman for Horseshoe Pond - \$50.00
- Sarah & John O'Malley for Horseshoe Pond - \$25.00
- Nicola Douglas for Horseshoe Pond - \$25.00
- Helen Oberstar for Horseshoe Pond - \$25.00
- Wilton Hardware, LLC for Horseshoe Pond - \$100.00
- Kathleen Smeriglio for Horseshoe Pond - \$15.00
- William & Elizabeth Raftery for Horseshoe Pond - \$25.00

B. Discussion and/or Action

1. FFY 2013 State Homeland Security Grant Program Region 1, Memorandum of Agreement
2. New World HR/PR Module Implementation Contract
3. Status of Capital Projects and Plans
4. Council of Governments – Plans to Adopt
5. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Executive Session

- Approval of Teamsters Tentative Agreement
- Plan Amendment 401A Retirement Plan

F. Adjournment