

BOARD OF SELECTMEN

ENO MEMORIAL HALL – NORTH CONFERENCE ROOM

Special Meeting – December 5, 2011

7:00 p.m. Immediately following the Swearing In of newly elected officials
at 6:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Audience
4. Election of Deputy First Selectman
5. [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Schedule%20120511.pdf] Approval of Resolution establishing location and times of Regular Meetings for 2012
6. [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Rules%20120511.pdf] Review, discuss and possibly approve Resolution adopting the Board of Selectmen Rules of Procedure
7. [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Temporary%20120511.pdf] Review, discuss and possibly approve Resolution authorizing the re-establishment, through and including January 13, 2012, of special and temporary Boards and Commissions
8. Discussion of First Selectman's decision to continue existing board and commission liaison assignments through and including January 13, 2012
9. Reappointment of Town Attorney and Town Labor Counsel
10. Adjournment