



933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Lisa L. Heavner - First Selectman

<u>tch Board of Selectmen meetings LIVE and rebroadcast on Comcast Channel 96, rebroadcast on</u> <u>AT&T U-verse Channel 99 and on-demand on www.simsburytv.org</u>

SIMSBURY BOARD OF SELECTMEN Eno Memorial Hall, 754 Hopmeadow Street, Simsbury, CT Special Meeting – December 7, 2015 – 6:00 p.m.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Public Audience
- 4) Election of Deputy First Selectman
- 5) Approval of Resolution adopting the Board of Selectmen Rules and Procedures
- 6) Approval of Board of Selectmen meetings for 2016
- 7) First Selectman's appointment of board and commission liaison assignments
- 8) Reappointment of temporary committee members
- 9) Reappointment of Town Attorney, Town Labor Counsel and Retirement Plan Counsel
- 10) Adjournment