



Town of Burlington

**NOTICE OF MEETING
BOARD OF SELECTMEN
TOWN HALL**

**TUESDAY, JANUARY 13, 2015
7:00 PM**

- I. Call Meeting to Order
- II. Review/Accept Minutes of December 9, 2014 Regular Meeting
- III. Citizen Comment
- IV. Appointments to Boards/Commissions
- V. Bonding/Referendum Status
- VI. Selectmen's Reports
- VII. Executive Session Status – Litigation - Angela's Way and FOIA, Real Estate Acquisition Status, Personnel - Fire Marshal and Consultants, Contract –Torrington Water Company

Ted Shafer
First Selectman