



Town of Burlington

NOTICE OF MEETING BOARD OF SELECTMEN TOWN HALL

**TUESDAY, AUGUST 11, 2015
7:00 PM**

- I. Call Meeting to Order
- II. Review/Accept Minutes of July 14, 2015 Regular Meeting
- III. Citizen Comment
- IV. Appointments/Removals Regarding Boards and Commissions
 - Barbara Dahle
- V. Library Building Committee – Architect Selection
- VI. Equipment Sharing Agreement Resolution
- VII. Town Hall Space Needs Assessment
- VIII. Regional Work Force Resolution
- IX. Selectmen's Reports
- X. Executive Session – Litigation : Angela's Way, New Britain And Bristol Water Company Assessment Appeals, Town of Burlington vs. Nilsen. Real Estate Acquisition Status, Contracts Bristol Burlington Health District

Ted Shafer
First Selectman