



Town of Burlington

NOTICE OF MEETING BOARD OF SELECTMEN TOWN HALL

**TUESDAY, NOVEMBER 24, 2015
7:00 PM**

AGENDA

- I. Call Meeting to Order
- II. Review/Accept Minutes of November 10, 2015 Regular Meeting and November 16 Special Meeting
- III. Citizen Comment
- IV. Appointments to Boards and Commissions
- V. Special Town Meeting
 - a. Taine Mountain Resolution (2)
 - b. YMCA Resolution
 - c. Health District Resolution
- VI. Selectmen's Reports
- V. Executive Session: Real Estate Acquisition Status, Contract: Torrington Water Company, Litigation Status: Angela's Way and Personnel: Building Department
- VI Adjourn

Ted Shafer
First Selectman