



Town of Burlington

NOTICE OF SPECIAL MEETING BOARD OF SELECTMEN TOWN HALL

**TUESDAY, AUGUST 16, 2016
7:00 PM**

AGENDA

- I. Call Meeting to Order
- II. Review/Accept Minutes of July 26, 2016 Regular Meeting
- III. Citizen Comment
- IV. Appointments to Boards and Commissions
- V. Authorize First Selectman Shafer to enter into Agreement for Preliminary Design & Engineering for Barnes Hill Road Bridge with CT DOT
- VI. Fire Department Communications Upgrade
- VII. Selectmen's Reports
- VIII. Executive Session – Personnel: NAGE Negotiations Status, Real Estate Acquisition Status, Contracts: Pension

Ted Shafer
First Selectman