

**BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, JULY 25, 2016  
8:00 PM in Room 206**

A G E N D A

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. NEW BUSINESS
  - a. Discuss and Take Action to approve updated Pension Plan Documents and Recommend Same to RTM
  - b. Transfer:

**Advisory Commission on Coastal Waters**

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**From:**

**To:**

Acct. Number	Account Name	Amount		Acct. Number	Account Name	Amount
10704000-8660	Contingency	17,700		10508011-82007	Professional Services	17,700
	<b>TOTAL</b>	<b>17,700</b>			<b>TOTAL</b>	<b>17,700</b>

- 6 AGENDA REVIEW
- 7 APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - Executive Session of July 12, 2016
  - Regular Session of July 12, 2016
- 8 FORTHCOMING MEETINGS
  - July 26, 2016 Board of Education 7:30 pm
  - August 8, 2016 Board of Selectmen 7:00 pm
  - August 16, 2016 Board of Finance 7:30 pm
  - August 22, 2016 Board of Selectmen 7:00 pm
- 9 ADJOURNMENT