AGENDA

1. a. Pledge Allegiance to the Flag  
b. Additional Agenda & Consent Calendar Items  
c. Delegations  
d. Approval of Minutes  
   i. Special Joint Meeting of September 25, 2017  
   ii. Regular meeting of October 4, 2017  
c. Consent Calendar

2. Old Business

3. New Business
   a. Authorize the First Selectman to sign the EMPG Grant Application for 2017/18  
   b. Review and approve the Board of Selectmen 2018 regular meeting schedule  
   c. Authorize the First Selectman to sign the UCONN Climate Resiliency (CIRCA) Grant  
   d. Appoint a BOE representative to the Cable TV Advisory Council

4. Communications
   a. Invitation from the Smith-Harris House to attend their November board meeting

5. Information and Reports

6. a. Ex-Officio  
    b. First Selectman’s Report

7. Public Comment

8. Selectmen’s Response

9. Adjourn