

**SPECIAL BOARD OF SELECTMEN MEETING
MARCH 30, 2016 – 7:00 P.M.
MEETING ROOM 133 – TOWN HALL**

- 1) **Call to Order**

- 2) **Pledge of Allegiance**

- 3) **Joint Workshop Meeting of the Board of Selectmen, Board of Finance & Board of Education on the BlumShapiro Report:** BlumShapiro Consulting has completed their audit report of findings and recommendations as a conclusion to Phase I of their town wide project and will present jointly to the BOS, BOF & BOE.

- 4) **Cadigan Park:** Discussion regarding drainage issues and the boat ramp gate repair.
Recommended Motion: that the Selectmen approve the immediate repairs at Cadigan Park for drainage issues and the boat ramp gate, in the amount of approximately \$45,000 from the General Fund Account, to be placed back into the General Fund Account immediately upon receipt from CCA or its insurance company; and forward to the Board of Finance for approval.

- 5) **Adjourn**