

**SPECIAL BOARD OF SELECTMEN MEETING
[HELD JOINTLY WITH THE BOARD OF FINANCE AT THEIR REGULAR MEETING]**

AGENDA

AUGUST 13, 2014 – 7:00 P.M.

SELECTMEN'S CONFERENCE ROOM

1. CALL TO ORDER
2. OPEB PRESENTATION/RECOMMENDATION OF THE RBAC (no voting or approval action);
3. THE FIRST SELECTMAN'S RECOMMENDATION FOR AN INVESTMENT INCENTIVE TAX DEFERRAL FOR BROOKFIELD VILLAGE LLC (no voting or approval action).
4. ADJOURN