

**DISTRICT AUTHORITY ORGANIZATION MEETING
THURSDAY--JANUARY 11, 2018
8:00 P M**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ELECTION OF CHAIRMAN**
- 4. ELECTION OF VICE-CHAIRMAN**
- 5. SET MONTHLY MEETING DATES AND TIME FOR YEAR 2016 & 2017**
- 6. ADOPT RULES FOR SPECIAL SERVICES DISTRICT AUTHORITY**
- 7. APPROVAL OF MINUTES OF DECEMBER 11, 2017 MEETING**
- 8. PUBLIC PARTICIPATION**
- 9. PETITIONS & COMMUNICATIONS**
 - A) REQUEST BY REVENUE COLLECTOR FOR TAX REFUNDS**
- 10. REPORTS OF DEPARTMENTS**
 - A) DISCUSSION ON PREVIOUS MONTH'S REPORTS**
- 11. UNFINISHED BUSINESS**
 - A) STATE STATUTE REPEALING BINGOS, BAZZARS & RAFFLES LAWS**
 - B) CORRESPONDENCE FROM CHIEF HAYES RE. TANKO LIGHTING CONTRACT**
 - C) ESTABLISHING SPECIAL SERVICES DISTRICT WEB PAGE ON TOWN'S WEB SITE**
 - D) PART TIME EMPLOYEES' REQUEST FOR OVERTIME PAY OVER 8 HRS. PER DAY**
- 12. NEW BUSINESS**
 - A) EXECUTIVE SESSION TO DISCUSS PERSONNEL**

ANY AND ALL OTHER BUSINESS WHICH MAY LAWFULLY COME BEFORE SUCH MEETING
- 13. ADJOURNMENT**

**MEETING WILL BE HELD IN THE BOARD OF EDUCATION CONFERENCE ROOM
PUTNAM HIGH SCHOOL
152 WOODSTOCK AVENUE
PUTNAM CT 06260**