

**DISTRICT AUTHORITY MEETING
MONDAY, MARCH 12, 2018
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
- 4. PUBLIC PARTICIPATION**
- 5. PETITIONS & COMMUNICATIONS**
 - A) REVENUE COLLECTOR'S REQUEST FOR TAX REFUNDS**
- 6. REPORTS OF DEPARTMENTS**
 - A) PREVIOUS MONTH'S REPORTS:**
- 7. UNFINISHED BUSINESS**
 - A) LED STREET LIGHT CONVERSION UPDATE**
 - B) POLICE UNION COMMITTEE UPDATE**
 - C) STREET LIGHT OUTAGES**
 - D) ADDRESS REQUEST FOR 4TH POLICE SERGEANT**
- 8. NEW BUSINESS:**
 - A) FORM SEARCH COMMITTEE TO HIRE POLICE CHIEF**
 - B) DAN HEBERT TO DISCUSS MEMORANDUM OF UNDERSTANDING ON HEALTH INS**
 - C) EXECUTIVE SESSION TO DISCUSS ATTORNEY CONSULTATION**

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

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