

**TOWN OF COLEBROOK**

**SPECIAL MEETING**

**BOARD OF SELECTMEN**

Town Hall  
**Tuesday, March 1<sup>st</sup>, 2016**

**11:30 AM**

Selectmen's Conference Room  
1<sup>st</sup> Floor

**AGENDA**

1. Approve Regional Performance Incentive (RPI) Program Resolution for Design and Engineering of the Litchfield Hills Animal Shelter Facility
2. Approve Regional Performance Incentive (RPI) Program Resolution for Rural Broadband & Mobile Enhancement: Technology and Business Model Study.
3. Approve Girl Scout Week Proclamation.

Respectfully submitted,

Thomas D. McKeon  
First Selectman  
TDM:ij