

## AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
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4. **OPPORTUNITY FOR PUBLIC TO ADDRESS COUNCIL**
5. **REPORT OF THE TOWN MANAGER**
6. **REPORTS AND COMMENTS OF COUNCIL MEMBERS**
7. **OLD BUSINESS**
  - A. **School Resource Officer Program (Item #7A, 1-13-20 Agenda)** 29 - 53  
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[School Resource Agreement](#)  
[Letter from Town Attorney Kevin Deneen dated November 13, 2019](#)
8. **NEW BUSINESS**
  - A. **Appointment of Executive Search Firm for Town Manager Recruitment** 55 - 87  
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[Proposed Agreement with Rutherford Advisors, Inc. DBA The Executive Suite for Professional Services](#)  
[Rutherford Advisors, Inc. DBA The Executive Suite response to RFQ for Executive Search Firm](#)
  - B. **Presidents' Day Ceremonial Presentation Planning Subcommittee** 89  
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9. **REPORTS OF COUNCIL COMMITTEES**
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<b>12.</b>	<b>FUTURE AGENDAS</b>	
<b>13.</b>	<b>EXECUTIVE SESSION</b>	
	<b>Public Security, in accordance with CGS §1-200(6)(C), School Resource Officers</b>	
<b>14.</b>	<b>ADJOURNMENT</b>	