



**AGENDA
BOARD OF SELECTMEN
MONDAY, MAY 13, 2013
TOWN OFFICE ANNEX
2:00 P.M.
SPECIAL MEETING**

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of May 1, 2013
4. Correspondence
 - A. Board of Assessment Appeals – Spring 2013 Final Report
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
 - A. Tax and Business Incentive Program Application
 - B. Bid Award – Police Vehicle
8. New Business
 - A. Bid Waiver – River House Painting
 - B. Discussion of East Haddam Elementary School Building Renovation Committee Charge
 - C. Discussion of Municipal Building Committee Charge
 - D. State Police Contract (Resident Trooper)
 - E. Regional Agricultural Council
 - F. Committee Appointment (FMC)
 - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Budget Referendum – May 21, 2013
11. Adjournment