



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 5, 2014
GRANGE HALL
7:00 P.M.
REGULAR MEETING**

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of January 15, 2014
4. Correspondence
 - A. Green Committee Grant Opportunity
5. First Selectman's Report
 - A. Chatham Health District Community and Environmental Health Reports
6. Citizen's Concerns
7. Unfinished Business
 - A. Tax and Business Incentive Program Application
 - B. Transfer Station Update/Transfer Station Committee
 - C. Blight Ordinance Discussion
 - D. Wocl Road Discussion
8. New Business
 - A. Amended Resolution – 2012 STEAP Grant – Waste Water Treatment Plant
 - B. RFP Award – Administrative & Technical Support – Small Cities Grant 2014
 - C. RFP Award – Architect and Engineering Services – Center for Community Agriculture
 - D. Scoville Landing Emergency Right of Way Discussion
 - E. Board and Commission Changes (AGC)
 - F. Volunteer of the Month (January)
 - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment

**SNOW DATE IF NECESSARY: THURSDAY, FEBRUARY 6, 2014 @ 4:00 P.M.
TOWN OFFICE ANNEX**