



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 19, 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: Special Meeting of February 6, 2014
4. Correspondence
 - A. Open Space Commission Letter
5. First Selectman's Report
 - A. Traffic Plan for the Route 82 Bridge Construction – Craig Mansfield
 - B. Department of Agriculture Grant Opportunity – Peter Simmons
 - C. KX Consolidation Update
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. Woel Road Discussion
 - E. Scoville Landing Emergency Right of Way
8. New Business
 - A. Fair Housing Resolution
 - B. Transfer Station Fee Waiver - Hadlyme Congregational Church
 - C. Senior Center – Beer & Wine Approval
 - D. Board and Commission Changes (ZBA)
 - E. Volunteer of the Month (February)
 - F. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Public Informational Meeting – Route 82 Bridge Replacement (March 4, 2014 @ 7:00pm)
 - B. Public Hearing – 2014 Small Cities Program Application (March 5, 2014 @ 6:00pm)
11. Adjournment