



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MAY 7, 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 April 7, 2014, Special Meeting of April 22, 2014,
Special Meeting of April 28, 2014 and Special Meeting of April 29, 2014
4. Correspondence
 - A. Board of Assessment Appeals – Spring 2014 Final Report
 - B. Letter from BOE Regarding Connecticut Public Act 13-60
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
 - A. Tax and Business Incentive Program Applications
 - B. Blight Ordinance Discussion
 - C. Wocl Road Discussion
 - D. Scoville Landing Emergency Right of Way
 - E. A. P. Gates Road/Warner Road Drainage Discussion
8. New Business
 - A. Resolution for Authorization for the Issuance of Refunding Bonds
 - B. Approval of Local Traffic Plan for Route 82 Bridge Construction
 - C. Amendment of Charge for Municipal Facilities Building Advisory Group
 - D. Amendment of Charge for Emergency Services Committee
 - E. Board/Commission/Committee Changes (MFBAG & EMSC)
 - F. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment