



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MAY 21, 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 May 7, 2014
4. Correspondence
 - A. Resident Letter Regarding Transfer Station
5. First Selectman's Report
 - A. Bone Mill Road Bridge Closure
 - B. Shared Services Report – April & May
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
 - F. Amendment of Charge for Municipal Facilities Building Advisory Group
 - G. Amendment of Charge for Emergency Services Committee
8. New Business
 - A. Clark Gates Road Boundary Dispute
 - B. 20% by 2018
 - C. Volunteer of the Month (May)
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Memorial Day Parade (May 26, 2014)
11. Adjournment