



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, JUNE 4, 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 21, 2014 and Special Meeting of May 28, 2014
4. Correspondence
  - A. Letter - Caleb Sherman Beebe Farmstead (Nomination for State Register of Historic Places)
  - B. Email – Volunteer for Sound System for Memorial Day Parade Services
  - C. Letter – Economic Development Commission Transfer Station Commercial Hauler Opinion
5. First Selectman's Report
  - A. Bashan Lake Dam Update
  - B. Route 82 Bridge Replacement Update
  - C. Tax Sale Discussion
  - D. Property Donation Offer Discussion
6. Citizen's Concerns
7. Unfinished Business
  - A. Tax and Business Incentive Program Applications
  - B. Blight Ordinance Discussion
  - C. Scoville Landing Emergency Right of Way
  - D. A. P. Gates Road/Warner Road Drainage Discussion
  - E. 20% by 2018
8. New Business
  - A. Board/Commission/Committee Changes (COA)
  - B. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Neighborhood Assistance Act Public Hearing (June 11, 2014)
  - B. DARE Graduation (June 13, 2014)
  - C. Second Budget Referendum Calendar
  - D. June & July Board of Selectmen Meetings
11. Adjournment