



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, AUGUST 20, 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 August 6, 2014
4. Correspondence
 - A. Letter from Thomas Tarbox
5. First Selectman's Report
 - A. Shared Services Report – July/August 2014
 - B. Route 82 Bridge Replacement Update
 - C. Skateboard Park Update
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. Transfer Station Discussion
8. New Business
 - A. Grant Acceptance – FY 2014 Emergency Management Performance Grant
 - B. Senior Center Beer & Wine Approval – Community Lions Club
 - C. Board/Commission/Committee Changes (CONS)
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment