



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, SEPTEMBER 17, 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 September 3, 2014  
Special Meeting of September 8, 2014
4. Correspondence
  - A. Resident Letter Regarding Livestock
  - B. Resident Information Regarding Conversion of Seasonal Homes
5. First Selectman's Report
  - A. Library System Update – Michael Gilroy
  - B. Local Issues of Medical Marijuana Presentation – Ernest Malavasi/Colleen Sullivan
  - C. Route 82 Bridge Replacement Update
6. Citizen's Concerns
7. Unfinished Business
  - A. Blight Ordinance Discussion
  - B. A. P. Gates Road/Warner Road Drainage Discussion
8. New Business
  - A. Bid Award – Mobility Project Pedestrian Improvements
  - B. Lakes Grant Resolution
  - C. Johnsonville Road Bridge Resolution
  - D. Emergency Communications Center Contract for Municipal Services Discussion
  - E. Board/Commission/Committee Changes (AGC, MFBAG)
  - F. Grange Hall – Beer & Wine Approval – Moodus Drum & Fife Corps
  - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. CCA Public Information Meeting (Thursday, September 25, 2014 at 6:30 p.m.)
  - B. Town Meeting (September 18, 2014 at 8:00 p.m. – Town Meeting Hall)
11. Adjournment