



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, NOVEMBER 5, 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 October 1, 2014 and Special Meeting of October 22, 2014
4. Correspondence
 - A. Board of Education Member Resignation
5. First Selectman's Report
 - A. 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
 - C. Wool Road Discussion
 - D. Emergency Communications Center Contract for Municipal Services Discussion
8. New Business
 - A. East Haddam Natural Hazard Mitigation Resolution
 - B. Bid Award - Gasoline
 - C. Agriculture Commission Discussion
 - D. Board/Commission/Committee Changes (MFBAG, ESC)
 - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. East Haddam Business Association Meeting (January 21, 2015)
11. Adjournment