



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, NOVEMBER 19, 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 November 5, 2014
Special Meeting of November 10, 2014
4. Correspondence
 - A. Letter from Andre Hymander Regarding Noise Ordinance
 - B. Letter from Thomas Tarbox Regarding Grange Hall Project
 - C. Powerhouse Road Summary Judgment
5. First Selectman's Report
 - A. Bashan Lake Dam Improvement Update
6. Citizen's Concerns
7. Unfinished Business
 - A. Blight Ordinance Discussion
 - B. A. P. Gates Road/Warner Road Drainage Discussion
 - C. Wocl Road Discussion
 - D. Emergency Communications Center Contract for Municipal Services Discussion
 - E. USDA Loan Discussion
 - F. Agriculture Commission Discussion
8. New Business
 - A. Open Space Discussion – Lena and Zeleznicky Properties
 - B. Bid Award – Sand for Snow & Ice Control
 - C. Fee Schedule for Contracted Snow Plowing
 - D. Cemetery Committee Discussion
 - E. Board/Commission/Committee Changes (ESC)
 - F. Volunteer of the Month (September)
 - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. 2015 Board of Selectmen Meeting Schedule
11. Adjournment