



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, DECEMBER 3, 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 19, 2014
4. Correspondence
  - A. Letter from Edmund Gubbins Regarding Old Middle School Mural
  - B. Correspondence from Rotary Club and Martha Tonucci Regarding Skate Park
5. First Selectman's Report
  - A. Clean Energy Communities Presentation – CL&P
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
  - E. Agriculture Commission Discussion
  - F. Maple Avenue/Landing Hill Stop Sign Discussion
8. New Business
  - A. 2014 Homeland Security Memorandum of Agreement Resolution
  - B. Board/Commission/Committee Changes (IWWC, WPCA)
  - C. Volunteer of the Month (October)
  - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. 2015 Board of Selectmen Meeting Schedule
  - B. Chamber of Commerce Meeting (December 18, 2014 @8:00am – Grange Hall)
11. Adjournment