



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JANUARY 7, 2015
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 December 17, 2014
Special Meeting of December 23, 2014
4. Correspondence
 - A. Letter from Martha Tonucci (12/30/14) to Planning & Zoning Regarding Skate Park
5. First Selectman's Report
 - A. Tourism Update – Deb Mathiasen
 - B. Disc Golf Course Presentation – Dan Carbo
6. Citizen's Concerns
7. Unfinished Business
 - A. Blight Ordinance Discussion
 - B. A. P. Gates Road/Warner Road Drainage Discussion
 - C. Woel Road Discussion
 - D. Emergency Communications Center Contract for Municipal Services Discussion
 - E. Maple Avenue/Landing Hill Stop Sign Discussion
 - F. Eli Chapman/Route 149 Discussion
8. New Business
 - A. Tax & Business Incentive Program Ordinance Discussion
 - B. Proposed Reconstruction of O'Connell Road Extension Discussion
 - C. Sidewalk Ordinance Discussion
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Rail Corridor Study Stakeholders Workshop Reminder (January 22, 2015 from 4:00 – 5:30pm)
11. Adjournment