



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JANUARY 21, 2015
GRANGE HALL
8:00 P.M.
SPECIAL MEETING
(REPLACES REGULAR MEETING AT 7:00PM)**

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of January 7, 2015
4. Correspondence
 - A. Rotary Skate Park Lighting Correspondence
 - B. East Haddam Food Bank Challenge
5. First Selectman's Report
 - A. Shared Services Report – January 2015
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. Grant Acceptance – Control of Aquatic Invasive Species Grant – Moodus Reservoir
 - B. Grant Acceptance – Control of Aquatic Invasive Species Grant – Lake Hayward
 - C. Call for Town Meeting
 - D. Beer & Wine Service – Grange Hall
 - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment