



**AGENDA
BOARD OF SELECTMEN
MONDAY, APRIL 7, 2014
GRANGE HALL
7:00 P.M.
SPECIAL MEETING**

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Special Meeting of February 27, 2014 and Regular Meeting of March 5, 2014
4. Correspondence
 - A. Letter Regarding Code of Ethical Conduct
5. First Selectman's Report
 - A. Shared Services Report (March)
 - B. Road/Drainage Issue Updates
6. Citizen's Concerns
7. Unfinished Business
 - A. Tax and Business Incentive Program Applications
 - B. Blight Ordinance Discussion
 - C. Wocl Road Discussion
 - D. Scoville Landing Emergency Right of Way
 - E. A. P. Gates Road/Warner Road Drainage Discussion
8. New Business
 - A. Amendment to Senior Center - Beer and Wine Approval
 - B. Grant Acceptance – Kitchen Gardeners International
 - C. Board/Commission/Committee Changes (MFBAG, IWWC, EDC)
 - D. Discussion of Elementary School and Municipal Facilities Building Advisory Group Charges
 - E. Volunteer of the Month (February, March, April)
 - F. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment