



**AGENDA
BOARD OF SELECTMEN
MONDAY, JULY 28, 2014
GRANGE HALL
5:00 P.M.
SPECIAL MEETING**

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Special Meeting of July 1, 2014
4. Correspondence
 - A. Update on Current Building Projects
 - B. Letter from CONNDOT Regarding Bone Mill Road Bridge Local Bridge Program Approval
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
 - A. Tax and Business Incentive Program Applications
 - B. Blight Ordinance Discussion
 - C. Scoville Landing Emergency Right of Way
 - D. A. P. Gates Road/Warner Road Drainage Discussion
8. New Business
 - A. Bid Waiver – New Middle School Window Repairs
 - B. Grant Acceptance – Historic Document Preservation Grant
 - C. Center for Community Agriculture Petition
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment