



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, DECEMBER 17, 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: Special Meeting of December 3, 2014  
Regular Meeting of December 3, 2014
4. Correspondence
  - A. Robert DelGatto Suggestion Letter (12/1/14)
  - B. Letter from Martha Tonucci (12/15/14) to Rotary Club Regarding Skate Park
5. First Selectman's Report
  - A. Local Prevention Council Presentation – Colleen Sullivan
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. Agriculture Commission Discussion
  - F. Maple Avenue/Landing Hill Stop Sign Discussion
8. New Business
  - A. Regional Performance Incentive (RPI) Program Grant Resolution
  - B. Uniform Chart of Accounts (UCOA) Grant Resolution
  - C. Call for Town Meeting
  - D. Board/Commission/Committee Changes (BOFC)
  - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Rail Corridor Study Stakeholders Workshop (January 22, 2015 from 4:00 – 5:30pm)
11. Adjournment