



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 4, 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 January 21, 2015
4. Correspondence
5. First Selectman's Report
 - A. Library System Update – Michael Gilroy
6. Citizen's Concerns
7. Unfinished Business
 - A. Blight Ordinance Discussion
 - B. A. P. Gates Road/Warner Road Drainage Discussion
 - C. Wool Road Discussion
 - D. Emergency Communications Center Contract for Municipal Services Discussion
8. New Business
 - A. Transient Dock Facility Bid Discussion
 - B. Gift Acceptance – Rathbun Library
 - C. Bid Award – Heating Oil & Diesel
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment