



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, FEBRUARY 18, 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 February 4, 2015
4. Correspondence
  - A. Economic Development Commission Tourism Business Letter
5. First Selectman's Report
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
  - E. Transient Dock Facility Bid Discussion
8. New Business
  - A. Open Space Resolution – Lena Property
  - B. Open Space Resolution – Zeleznicky Property
  - C. RFP Award – Administrative & Technical Support – 2015 Small Cities
  - D. Board, Commission, Committee Changes (ZBA)
  - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. General Budget Review Workshop (if necessary)
12. Budget Resolution (if necessary)
13. Adjournment