



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, APRIL 15, 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: Special Meeting of March 30, 2015, Regular Meeting of April 1, 2015 and Special Meeting of April 7, 2015
4. Correspondence
5. First Selectman's Report
 - A. Shagbark Solar Project Virtual Net Metering Presentation & Discussion on Partnership – Mike Sassi
 - B. Trowbridge Road/Middle School Property Discussion
 - C. Tax Incentive Program for Certain Emergency Services Volunteers Ordinance Discussion
6. Citizen's Concerns
7. Unfinished Business
 - A. Blight Ordinance Discussion
 - B. A. P. Gates Road/Warner Road Drainage Discussion
 - C. Wocl Road Discussion
 - D. Emergency Communications Center Contract for Municipal Services Discussion
8. New Business
 - A. RFP Award – Financial Advisory Services
 - B. Gift Acceptance – Donation from Friends of the East Haddam Free Public Library
 - C. Board, Commission, Committee Changes (WPCA)
 - D. Volunteers of the Month (February, March)
 - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Budget Town Meeting (April 21, 2015 @ 8:00pm)
 - B. Public Hearing on Proposed Capital Projects (April 22, 2015 @ 7:00pm)
 - C. Budget Referendum (May 5, 2015 – time to be determined)
11. Adjournment