



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MAY 20, 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 May 4, 2015
4. Correspondence
5. First Selectman's Report
 - A. Certificate of Recognition – Matthew Kraszewski
 - B. Presentation of Proclamation – Viola Kalinowski
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
 - E. Trowbridge Road/Middle School Property Discussion
 - F. Shagbark Solar Project Virtual Net Metering Partnership Discussion
8. New Business
 - A. Elementary School Project Resolution
 - B. Firehouse Project Resolution
 - C. Radio System Project Resolution
 - D. Municipal Office Conversion Project Resolution
 - E. Call for Town Meeting
 - F. Gift Acceptance – Donation from the Friends of the Rathbun Library
 - G. Board, Commission, Committee Changes (WPCA)
 - H. Volunteer of the Month (May)
 - I. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment