



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, JULY 1, 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 June 17, 2015 and Special Meeting of June 24, 2015
4. Correspondence
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
  - A. Blight Ordinance Discussion
  - B. Emergency Communications Center Contract for Municipal Services Discussion
  - C. Trowbridge Road/Middle School Property Discussion
8. New Business
  - A. Bid Award – Emergency Vehicle Ambulance
  - B. East Haddam School Capital Improvement Project Charge Amendment Resolution
  - C. Elementary School Renovations Building Committee Charge Resolution
  - D. Municipal Office Building Committee Charge Resolution
  - E. Town Wide Radio System Building Committee Charge Resolution
  - F. Town Street and Moodus Firehouses Renovations Building Committee Charge Resolution
  - G. Board/Commission/Committee Changes (ETHICS)
  - H. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Moodus Reservoir Aquatic Herbicides Application Public Informational Meeting  
(July 16, 2015 @ 7:00pm)
11. Adjournment