



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, AUGUST 19, 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 July 15, 2015 and Special Meeting of July 29, 2015
4. Correspondence
  - A. Garden Club Thank You
  - B. Resident Letter Regarding Asbestos Removal/Replacement at Elementary School
  - C. Press Release – CIRMA Members’ Equity Distribution Check
  - D. Pro Act – Prescription Discount Card Statistics
  - E. News Article on Community Supported Agriculture
  - F. Letter from Agriculture Commission
5. First Selectman’s Report
  - A. Senior Center Update – Brad Parker
6. Citizen’s Concerns
7. Unfinished Business
  - A. Blight Ordinance Discussion/Sunset Acres Association Petition
  - B. Emergency Communications Center Contract for Municipal Services Discussion
  - C. Trowbridge Road/Middle School Property Discussion
  - D. State Police Contract (Resident Trooper)
  - E. Savitsky Lease Amendment Approval – Shugrue Property
8. New Business
  - A. USDA Loan Resolution – Middle School to Municipal Offices
  - B. USDA Loan Resolution – Elementary School Renovations
  - C. Grant Acceptance – 2015 Small Cities (Renovations at Oak Grove Senior Housing Phase II)
  - D. Grant Acceptance – Unified Chart of Accounts
  - E. Board/Commission/Committee Changes (AGC, MOBC, ESRBC, FHRBC)
  - F. Volunteer of the Month (August)
  - G. Tax Refunds
9. Public Comment
10. Selectmen’s Discussion
  - A. Center for Community Agriculture Public Hearing (August 27, 2015 @ 7:00pm – Grange Hall)
11. Adjournment