



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, NOVEMBER 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 November 4, 2015
4. Correspondence
5. First Selectman's Report
 - A. Liaison Appointments
 - B. Share Services Report - November
6. Citizen's Concerns
7. Unfinished Business
 - A. Blight Ordinance Discussion
 - B. Emergency Communications Center Contract for Municipal Services Discussion
 - C. 2013 STEAP Grant Post Referendum Discussion
 - D. Replacement of Bridge No. 02506 Route 82 Over Hemlock Valley Brook-Property Acquisition
 - E. Legal Notice Discussion
8. New Business
 - A. 2015 Homeland Security Memorandum of Agreement Resolution
 - B. Tax and Business Incentive Program Application (385 Town St LLC, Dutch Lower Mill Properties)
 - C. Call for Town Meeting
 - D. Board/Commission/Committee Changes (AGC, EDC, CABLE)
 - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. 2016 Board of Selectmen Meetings
 - B. Freedom of Information Workshop (November 30, 2015 @ 7:00pm-Grange Hall)
11. Adjournment