



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 16, 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 December 2, 2015
4. Correspondence
5. First Selectman's Report
 - A. Presentation of Fire Prevention Poster Contest Winners Certificates
 - B. Shared Services Report – December
 - C. What Not Corner Sign
 - D. Chatham Health District Update
 - E. State Budget Update – CCM Legislative Alert
6. Citizen's Concerns
7. Unfinished Business
 - A. Blight Ordinance Discussion
 - B. Emergency Communications Center Contract for Municipal Services Discussion
 - C. Electricity Contract Discussion
 - D. Replacement of Bridge No. 02506 Route 82 Over Hemlock Valley Brook-Property Acquisition
 - E. Trowbridge Road/Middle School Property Discussion
 - F. Building Projects Update
8. New Business
 - A. Expense Consulting Multi-Year Contract
 - B. Gift Acceptance – “Reflections” Painting
 - C. Municipal Filings Pilot Program Resolution
 - D. East Haddam Schools Capital Improvement Project Charge Amendment Resolution
 - E. Elementary School Renovations Building Committee Charge Amendment Resolution
 - F. Local Plan for Emergency Medical Services Approval
 - G. Bid Award - Gasoline
 - H. Call for Town Meeting
 - I. Tax and Business Incentive Program Application (Dutch Mill Properties)
 - J. Grange Hall – Beer & Wine Service
 - K. Board/Commission/Committee Changes (BOFC, MOBC)
 - L. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment