



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JANUARY 6, 2016
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 16, 2015 and Special Meeting of December 22, 2015
4. Correspondence
5. First Selectman's Report
 - A. Chatham Health District Update
 - B. Electricity Contract
 - C. Budget Calendar
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
 - 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. Expense Consulting Multi-Year Contract
8. New Business
 - A. Reappointment of Subregistrars for Burial Permits
 - B. Gift Acceptance – Heritage Park Lighting Project
 - C. Board/Commission/Committee Changes (BOFC)
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment