



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MARCH 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 March 4, 2015 and Special Meeting of March 11, 2015
4. Correspondence
5. First Selectman's Report
 - A. Shared Services Report – February & March
6. Citizen's Concerns
7. Unfinished Business
 - A. Blight Ordinance Discussion
 - B. A. P. Gates Road/Warner Road Drainage Discussion
 - C. Wool Road Discussion
 - D. Emergency Communications Center Contract for Municipal Services Discussion
 - E. Transient Dock Facility Bid Discussion
8. New Business
 - A. Nutmeg Network Grant Resolution
 - B. 2015 Small Cities Grant Resolution
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Open Space Referendum (March 24, 2015)
 - B. Transitioning the Family Farm Program (March 26, 2015)
 - C. Stronger Together Community Event (March 31, 2015)
11. Adjournment