



**AGENDA  
BOARD OF SELECTMEN  
MONDAY, MAY 4, 2015  
GRANGE HALL  
7:00 P.M.  
SPECIAL MEETING**

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Special Meeting of March 30, 2015, Regular Meeting of April 1, 2015, Special Meeting of April 7, 2015, Regular Meeting of April 15, 2015, Special Meeting of April 21, 2015 and Special Meeting of May 1, 2015
4. Correspondence
  - A. Board of Assessment Appeals – Spring 2015 Final Report
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
  - A. Blight Ordinance Discussion
  - B. A. P. Gates Road/Warner Road Drainage Discussion
  - C. Woel Road Discussion
  - D. Emergency Communications Center Contract for Municipal Services Discussion
  - E. Trowbridge Road/Middle School Property Discussion
  - F. Shagbark Solar Project Virtual Net Metering Partnership Discussion
  - G. Tax Incentive Program for Certain Emergency Services Volunteers Ordinance Discussion
  - H. Regional Animal Control Agreement Approval
8. New Business
  - A. Historic Documents Preservation Grant Resolution
  - B. Bid Award – Old Middle School Field Site Survey/Engineering
  - C. Bid Award – Tractor
  - D. Elementary School Project Resolution
  - E. Firehouse Project Resolution
  - F. Radio System Project Resolution
  - G. Municipal Office Conversion Project Resolution
  - H. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Budget Referendum (May 5, 2015 – 6:00am – 8:00pm)
11. Adjournment