



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 3, 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 January 20, 2016 and Special Meeting of January 25, 2016
4. Correspondence
 - A. Letter from Department of Transportation – Pedestrian Walkway on the Swing Bridge
 - B. Letter to Office of Policy and Management – STEAP Grant for Center for Community Agriculture
5. First Selectman's Report
 - A. Shagbark Solar Project - Virtual Net Metering Presentation & Partnership Discussion
 - B. Department of Transportation Horizontal Curve Safety Project Award
6. Citizen's Concerns
7. Unfinished Business
 - A. Blight Ordinance Discussion
 - B. Trowbridge Road/Middle School Property Discussion
 - C. East Haddam Schools Capital Improvement Project Charge Amendment Resolution
 - D. Elementary School Renovations Building Committee Charge Amendment Resolution
8. New Business
 - A. Rathbun Library – Wine Approval
 - B. Volunteer of the Month Nominations
 - C. Board/Commission/Committee Changes
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment