



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 17, 2016
GRANGE HALL
7:30 P.M.
SPECIAL MEETING**

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of January 20, 2016, Special Meeting of January 25, 2016 and Regular Meeting of February 3, 2016
4. Correspondence
 - A. Letter from Office of Policy and Management – STEAP Grant for Center for Community Agriculture
5. First Selectman's Report
 - A. Shared Services Report - February
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
 - E. Building Projects Update
8. New Business
 - A. RFP Award – Financial Audit Services
 - B. Call for Town Meeting
 - C. Volunteer of the Month Nominations
 - D. Board/Commission/Committee Changes
 - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Public Hearing – Bone Mill Road Bridge Design/Trowbridge Land Exchange
(February 29, 2016 at 7:00pm – Grange Hall)
11. Adjournment