



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MARCH 2, 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: Special Meeting of February 17, 2016, Special Meeting of February 20, 2016, Special Meeting of February 23, 2016 and Special Meeting of February 24, 2016
4. Correspondence
 - A. Raised Bill No. 256 – An Act Establishing a Task Force to Study the Performance of Certain Limited Department of Motor Vehicles Functions by Town Clerks
5. First Selectman's Report
 - A. Chatham Health District Presentation – Don Mitchell
 - B. Elementary School Renovation Building Committee Discussion – Jason Guernon
6. Citizen's Concerns
7. Unfinished Business
 - A. Blight Ordinance Discussion
 - B. Trowbridge Road/Middle School Property Discussion & Resolution
 - C. East Haddam Schools Capital Improvement Project Charge Amendment Resolution
 - D. Elementary School Renovations Building Committee Charge Amendment Resolution
 - E. Shagbark Solar Project – Virtual Net Metering Discussion (if necessary)
 - F. Budget Discussion, Deliberation & Budget Resolution
8. New Business
 - A. Grant Acceptance – FY 2014/2015 Emergency Management Performance Grant
 - B. CIRMA Commitment Letter
 - C. Volunteer of the Month Nominations
 - D. Board/Commission/Committee Changes
 - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Public Hearing Request – Elementary School Renovation Building Committee
(March 17, 2016 at 7:00pm – Grange Hall)
11. Adjournment