



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MARCH 16, 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 8, 2016, Special Meeting of February 20, 2016, Special Meeting of February 23, 2016, Special Meeting of February 24, 2016 and Regular Meeting of March 2, 2016
4. Correspondence
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
 - A. Blight Ordinance Discussion
 - B. East Haddam Schools Capital Improvement Project Charge Amendment Resolution
 - C. Elementary School Renovations Building Committee Charge Amendment Resolution
8. New Business
 - A. Acceptance of Donation through Neighborhood Assistance Act
 - B. Call for Town Meeting
 - C. Beer & Wine Service – Grange Hall (Land Trust)
 - D. Beer & Wine Service – Senior Center (Community Lions)
 - E. Volunteer of the Month Nominations
 - F. Board/Commission/Committee Changes
 - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Public Hearing – Elementary School Renovation Building Committee
(March 17, 2016 at 7:00pm – High School Auditorium)
11. Adjournment