



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, APRIL 6, 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, Regular Meeting of March 2, 2016 and Regular Meeting of March 16, 2016
4. Correspondence
 - A. Building Official Letter Regarding Shagbark Solar Farm Permit Fees
 - B. East Haddam Police Union First Annual Fundraiser
5. First Selectman's Report
 - A. Director of Operations Position
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. Volunteer of the Month Nominations (April)
 - B. Board/Commission/Committee Changes (REC)
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Budget Public Hearing (April 19, 2016 at 7:00pm – High School Auditorium)
11. Adjournment