



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MAY 4, 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 April 6, 2016 and Special Meeting of April 19, 2016
4. Correspondence
 - A. Board of Assessment Appeals – Spring 2016 Final Report
 - B. Press Release – East Haddam Swing Bridge
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
 - A. Blight Ordinance Discussion
8. New Business
 - A. Gift Acceptance – Heritage Park Lighting Project
 - B. Beer & Wine Service – Grange Hall (Park & Rec Film Series)
 - C. Board/Commission/Committee Changes (REC)
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Budget Referendum (May 17, 2016 – Town Meeting Hall)
 - B. Board of Selectmen Meeting of May 18, 2016 – Time Change
11. Adjournment