



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, AUGUST 3, 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 July 20, 2016
4. Correspondence
  - A. Letter from the East Haddam Public Library System Board of Trustees – Handicapped Access
  - B. Letter from the Board of Education to the Municipal Office Building Committee
  - C. CIRMA Members' Equity Distribution
5. First Selectman's Report
  - A. Goodspeed Airport Scenic Easement
6. Citizen's Concerns
7. Unfinished Business
  - A. School Drive/Road Discussion
8. New Business
  - A. Notice of Grant Recommendation – Wheelchair Accessible Vehicle
  - B. Wine Service Request for Approval – Rathbun Library
  - C. Board/Commission/Committee Changes (Gateway, Library, Ethics)
  - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. East Haddam Library System's Open House – Save the Date (September 24, 2016)
11. Adjournment