



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, SEPTEMBER 21, 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 September 7, 2016
4. Correspondence
5. First Selectman's Report
 - A. Eagle Scout Presentation – Isaac Manfull
 - B. Shared Services Report - September
6. Citizen's Concerns
7. Unfinished Business
 - A. Shagbark Solar Project Discussion
8. New Business
 - A. Grange Hall – Beer & Wine Service Approval
 - B. Board/Commission/Committee Changes (CONS)
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. East Haddam Library System Open House (September 24, 2016)
 - B. NHRHS NEASC Visiting Committee Orientation and Reception (September 25, 2016)
 - C. East Haddam News First Year Anniversary Celebration (September 30, 2016)
11. Adjournment