



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, OCTOBER 5, 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 21, 2016
4. Correspondence
5. First Selectman's Report
  - A. Board of Assessment Appeals – Fall 2016 Final Report
  - B. FEMA NIMS Training Fact Sheet
6. Citizen's Concerns
7. Unfinished Business
  - A. Shagbark Solar Project Discussion
  - B. Middlesex Hospital Paramedic Services Grant Application Agreement
8. New Business
  - A. East Haddam Police Department Private Duty Form Amendment
  - B. Bid Award - Reappraisal & Revaluation of Real Property
  - C. Board/Commission/Committee Changes (EHSCIP)
  - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment