



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 19, 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 October 5, 2016
4. Correspondence
 - A. Resident Email Regarding Meeting Protocol
5. First Selectman's Report
 - A. Shared Services Report - October
 - B. Goodspeed Airport Scenic Easement
 - C. Proposal to Consolidate Local Health Departments and Districts
6. Citizen's Concerns
7. Unfinished Business
 - A. Shagbark Solar Project Discussion
8. New Business
 - A. Board/Commission/Committee Changes (EDC)
 - B. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Drug Take Back Day (October 22, 2016)
 - B. Horizontal Curve Safety Project Public Information Meeting (October 26, 2016)
 - C. Project Safe Halloween (October 31, 2016)
11. Adjournment