



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, NOVEMBER 16, 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 19, 2016 and  
Regular Meeting of November 2, 2016
4. Correspondence
  - A. Support Letters – CT Surface Transportation Block Grant Program
5. First Selectman's Report
  - A. Shared Services Report – November
  - B. Major Capital Projects Update – November
  - C. Shanaghan Road Report
6. Citizen's Concerns
7. Unfinished Business
  - A. Shagbark Solar Project Discussion
8. New Business
  - A. Call for Town Meeting
  - B. 2016 Homeland Security Memorandum of Agreement Resolution
  - C. Board/Commission/Committee Changes
  - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. 2017 Board of Selectmen Meetings
  - B. East Haddam Public Schools Community Budget Forum (November 30, 2016 at 7:00pm)
11. Adjournment