



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 7, 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 November 16, 2016
4. Correspondence
 - A. RiverCOG Letter – County Health Department Proposed Legislation
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
 - A. Shagbark Solar Project Discussion
 - B. Goodspeed Airport Scenic Easement
8. New Business
 - A. Town Office Site – Opinion of Market Value Report
 - B. Board/Commission/Committee Changes
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Town Meeting (December 13, 2016 at 8:00pm – Town Meeting Hall)
 - B. Proclamation Discussion
11. Adjournment