



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JANUARY 4, 2017
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 December 7, 2016
4. Correspondence
5. First Selectman's Report
 - A. Department of Public Health Town Hall Forum Report – Proposed Legislation
 - B. John Blaschik Send Off
 - C. Shared Services Report - December
6. Citizen's Concerns
7. Unfinished Business
 - A. Shagbark Solar Project Discussion
 - B. Goodspeed Airport Scenic Easement
8. New Business
 - A. Grant Acceptance – Neglected Cemeteries
 - B. Board/Commission/Committee Changes (MOBC, REC, BOFC, HDC)
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Public Information Meeting – Foxtown Road Bridge Replacement
(January 11, 2017 at 7:00pm – Grange Hall)
 - B. Public Information Meeting – Municipal Office Conversion
(January 12, 2017 at 7:30pm – Grange Hall)
11. Adjournment