



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JANUARY 18, 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 January 4, 2017
4. Correspondence
 - A. Letter from Board of Education Regarding Educational Cost Sharing Grant
5. First Selectman's Report
 - A. 2.5% State of Connecticut Spending Cap Discussion – Cindy Varricchio
 - B. Foxtown Road Bridge Replacement Public Information Meeting Update (January 11, 2017)
 - C. Town Office Conversion Public Information Meeting Update (January 12, 2017)
 - D. Community Forum on Potential Effects of Legalization of Marijuana Update (January 13, 2017)
 - E. Lower Connecticut River Valley Council of Government Meeting at Capitol Update (January 18, 2017)
 - F. Shared Services Report – January
 - G. Major Capital Projects Update - January
6. Citizen's Concerns
7. Unfinished Business
 - A. Shagbark Solar Project Discussion
 - B. Goodspeed Airport Scenic Easement
 - C. Grant Acceptance – Neglected Cemeteries
8. New Business
 - A. Grant Acceptance – 2017 Historic Document Preservation Grant
 - B. Rathbun Library – Approval Request for Wine Service
 - C. Senior Center – Approval Request for Beer and Wine Service
 - D. Board/Commission/Committee Changes (REC)
 - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment