



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 1, 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 18, 2017
4. Correspondence
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. Grant Acceptance – Senior Bus Grant
 - B. Cemetery Committee Discussion
 - C. Solid Waste Facility Ordinance Amendment Discussion
 - D. Board/Commission/Committee Changes
 - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment