



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 15, 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 and Regular Meeting of February 1, 2017
4. Correspondence
 - A. Information from Town Clerk Regarding Number of Electors & Polling Places
5. First Selectman's Report
 - A. Elementary School Renovation Project Update – Jason Guernon, Chairman
 - B. Shared Services Report - February
6. Citizen's Concerns
7. Unfinished Business
 - A. Shagbark Solar Project Discussion
 - B. Goodspeed Airport Scenic Easement
 - C. Cemetery Committee Discussion
 - D. Solid Waste Facility Ordinance Amendment Discussion
8. New Business
 - A. Call for Town Meeting
 - B. Board/Commission/Committee Changes (REC)
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. 2017-2018 General Budget Review Workshop
11. Adjournment