



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MARCH 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: Special Meeting of February 11, 2017, Special Meeting of February 13, 2017, Special Meeting of February 15, 2017 and Regular Meeting of February 15, 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
 - C. Cemetery Committee Discussion
 - D. Solid Waste Facility Ordinance Amendment Discussion
8. New Business
 - A. Firehouse Project Amendment Discussion
 - B. 2017 Local Plan for Emergency Medical Services Approval
 - C. Board/Commission/Committee Changes (ZBA, MOBC)
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. 2017-2018 Budget Schedule
 - B. Ordinance Codification Discussion
11. Adjournment