



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, APRIL 19, 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 April 5, 2017
4. Correspondence
  - A. Letter from Consumer Reports
  - B. Letter from Message Center Management, Inc. – Trowbridge Cell Tower
  - C. Letter from Tax Collector – Denise Dill
  - D. Letter from Planning & Zoning Commission – Plan of Conservation and Development
5. First Selectman's Report
  - A. Board of Assessment Appeals – Spring 2017 Final Report
  - B. Shared Services Report - April
  - C. Major Capital Projects Update - April
6. Citizen's Concerns
7. Unfinished Business
  - A. Shagbark Solar Project Discussion
  - B. Solid Waste Facility Ordinance Amendment Discussion
8. New Business
  - A. Transfer Station Fee Waiver - Hadlyme Congregational Church
  - B. Board/Commission/Committee Changes
  - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment