



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, MAY 17, 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 19, 2017 and Special Meeting of May 10, 2017
4. Correspondence
  - A. Peddler Permit – Trinity Solar
  - B. User Handout from the Water Pollution Control Authority
  - C. Resident Letter – Bashan Road
5. First Selectman's Report
  - A. Senior Services Update – Brad Parker/Commission on Aging
  - B. Shared Services Report - May
6. Citizen's Concerns
7. Unfinished Business
  - A. Shagbark Solar Project Discussion
  - B. Solid Waste Facility Ordinance Amendment Discussion
8. New Business
  - A. Beer & Wine Service Request – Rathbun Library
  - B. Board/Commission/Committee Changes (EHVRC)
  - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Budget Town Meeting (May 24, 2017)
  - B. Memorial Day Parade (May 29, 2017)
  - C. Budget Referendum (June 6, 2017)
11. Adjournment