



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JUNE 7, 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 May 17, 2017
4. Correspondence
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
 - A. Shagbark Solar Project Discussion
 - B. Solid Waste Facility Ordinance Amendment Discussion
 - C. Senior Center Usage Discussion
8. New Business
 - A. Ordinance Codification Discussion
 - B. Grant Acceptance –FY 2016 Emergency Management Performance Grant
 - C. Gift Acceptance – Consumer Reports
 - D. Volunteer of the Month Recommendation (April 2017)
 - E. Board/Commission/Committee Changes (COA, ESRBC, EHVRC, EDC)
 - F. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. DARE Graduation (June 13, 2017 @ 10:00am)
 - B. Neighborhood Assistance Act Public Hearing (June 14, 2017 @ 7:00pm)
 - C. Boating Infrastructure Grant Project Event (June 19, 2017 @ 2:00pm)
11. Adjournment