



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JULY 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 June 21, 2017 and Special Meeting of June 27, 2017
4. Correspondence
 - A. Bright Idea Grant Press Release
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. Grant Acceptance – 2018 Historic Document Preservation Grant
 - B. Bid Award – Surplus Bid
 - C. State Police Contract Resident Trooper
 - D. Beer & Wine Service Approval – Fire Department
 - E. Board/Commission/Committee Changes (IWWC)
 - F. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Budget Referendum - July 25, 2017 (6:00am – 8:00pm)
11. Adjournment