



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, AUGUST 2, 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 July 18, 2017 and Regular Meeting of July 19, 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. Gift Acceptance for Heritage Park Lighting Project – East Haddam Lions Club
  - B. Beer & Wine Service Approval – Grange Hall – Moodus Drum & Fife Corps
  - C. Board/Commission/Committee Changes (ETHICS, CONS, EHVRC)
  - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Ordinance Codification Meeting Date
11. Adjournment