



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, AUGUST 16, 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, Regular Meeting of July 19, 2017 and Regular Meeting of August 2, 2017
4. Correspondence
 - A. Letters from Governor Malloy/Office of Policy and Management/Town of Tolland
 - B. Johnsonville Neighborhood Appreciation Day
 - C. Employee Appreciation Emails
5. First Selectman's Report
 - A. Shared Services Report – July/August
6. Citizen's Concerns
7. Unfinished Business
 - A. Shagbark Solar Project Discussion
 - B. Solid Waste Facility Ordinance Amendment/Transfer Station Discussion
 - C. Senior Center Usage Discussion
8. New Business
 - A. Call for Town Meeting
 - B. Gift Acceptance – Greg Spencer Artwork Donations
 - C. Board/Commission/Committee Changes (EHVRC)
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Comer Memorial Events (9/13, 9/15 & 9/16)
11. Adjournment