



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, SEPTEMBER 6, 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 August 16, 2017
4. Correspondence
5. First Selectman's Report
  - A. Hurricane Preparedness
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
  - D. Plan of Conservation and Development
8. New Business
  - A. Wigwam Road Septic Easement Discussion
  - B. Bid Award – Replacement of Bone Mill Road Bridge
  - C. Municipal Office Complex Propane Service and Supply Agreement Discussion
  - D. Tax Relief for the Elderly and Disabled Ordinance Discussion
  - E. Board/Commission/Committee Changes (MOBC)
  - F. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Comer Memorial Events (9/13, 9/15 & 9/16)
11. Adjournment