



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, SEPTEMBER 20, 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 September 6, 2017 and Special Meeting of September 13, 2017
4. Correspondence
 - A. Thank You Email to Public Works
5. First Selectman's Report
 - A. Shared Services Report - September
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
 - E. Ordinance Codification Discussion
8. New Business
 - A. Gift Acceptance – Senior Center Shed (Senior Club)
 - B. Board/Commission/Committee Changes (AGC, EDC)
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment