



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, OCTOBER 4, 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 20, 2017
4. Correspondence
5. First Selectman's Report
 - A. Firehouse Renovation Building Committee Update
 - B. East Haddam Ambulance Association Annual Contribution
 - C. Horizontal Curve Safety Project
 - D. Board of Assessment Appeals – Fall 2017 Final Report
6. Citizen's Concerns
7. Unfinished Business
 - A. Shagbark Solar Project Discussion
 - B. Solid Waste Facility Ordinance Amendment/Transfer Station Discussion
 - C. Plan of Conservation and Development
 - D. Ordinance Codification Discussion
 - E. 26 Wigwam Road Septic Easement Discussion
8. New Business
 - A. Call for Town Meeting
 - B. Bid Waiver – Vehicle Exhaust Removal System (Firehouse Project)
 - C. Bid Award – Winter Sand for Snow and Ice Control
 - D. Gift Acceptance – Millington Schoolhouse Foundation
 - E. Acceptance of Conservation Easement & Restrictions – Banner Lodge Enterprises LLC
 - F. Board/Commission/Committee Changes (EDC)
 - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment