



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, NOVEMBER 1, 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 October 18, 2017 and Regular Meeting of October 18, 2017
4. Correspondence
5. First Selectman's Report
 - A. Board of Selectmen Proclamation
 - B. Municipal Office Building Committee Update – Craig Mansfield
 - C. Town Wide Radio System Committee Update-Craig Mansfield
6. Citizen's Concerns
7. Unfinished Business
 - A. Shagbark Solar Project Discussion
 - B. Solid Waste Facility Ordinance Amendment/Transfer Station Discussion
 - C. Ordinance Codification Discussion
 - D. Senior Center Usage Discussion
 - E. Plan of Conservation and Development
 - F. Horizontal Curve Safety Project Update
8. New Business
 - A. Beer & Wine Approval Request – Grange Hall
 - B. Board/Commission/Committee Changes (EDC)
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment

Please note that a Town Meeting has been scheduled in the Grange Hall to begin at 8:00pm. If the Selectmen's business has not concluded by 8:00pm the board will recess in order to hold the Town Meeting and reconvene to complete their business after the Town Meeting.