



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, NOVEMBER 15, 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 November 1, 2017
4. Correspondence
5. First Selectman's Report
 - A. Appointment of Secretary
 - B. Liaison Appointments
 - C. Shared Services Report - November
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. Plan of Conservation and Development
 - E. Horizontal Curve Safety Project Update
8. New Business
 - A. Board/Commission/Committee Changes (EDC)
 - B. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Everbridge & Police Emergencies/Establishing an SOP
 - B. 2018 Board of Selectmen Meetings
 - C. 2018 Budget Calendar
11. Adjournment