



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 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 November 15, 2017
4. Correspondence
 - A. Letter to Staff Regarding Municipal Office Complex Project
 - B. Charitable Games Transition to Municipalities
 - C. Swing Bridge Biennial Safety Inspection Date Confirmation
5. First Selectman's Report
 - A. Bashan Lake Drawdown
 - B. Firehouse Renovation Project Update
 - C. Fire Boat Status
 - D. Freedom of Information Requests Report
6. Citizen's Concerns
7. Unfinished Business
 - A. Solid Waste Facility Ordinance Amendment/Transfer Station Discussion
 - B. Ordinance Codification Discussion
 - C. Horizontal Curve Safety Project Update
 - D. 2018 Board of Selectmen Meetings
8. New Business
 - A. Call for Town Meeting
 - B. Requests for Beer & Wine Service – Rathbun Library & Grange Hall)
 - C. Board/Commission/Committee Changes (HDC, AGC)
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Streetlight Upgrades & Repair Discussion
 - B. Executive Session – Police Collective Bargaining Agreement Discussion
 - C. Vote on Police Collective Bargaining Agreement
 - D. East Haddam Police Department Private Duty Form Amendment Approval
11. Adjournment