



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, DECEMBER 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 December 6, 2017 and Special Meeting of December 18, 2017
4. Correspondence
 - A. Library Employee Commendation Email
5. First Selectman's Report
 - A. New Tax Laws – Denise Dill
 - B. Shared Services Report - December
6. Citizen's Concerns
7. Unfinished Business
 - A. Solid Waste Facility Ordinance Amendment/Transfer Station Discussion and Appointments
 - B. Ordinance Codification Discussion
 - C. Horizontal Curve Safety Project Update
 - D. Charitable Games Transition to Municipalities
 - E. Police Collective Bargaining Agreement Discussion
8. New Business
 - A. Board/Commission/Committee Changes (AGC, ZBA, BOFC)
 - B. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment