



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JANUARY 3, 2018
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 20, 2017
4. Correspondence
 - A. Police Department Employee Appreciation Email
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
 - A. Ordinance Codification Discussion
 - B. Horizontal Curve Safety Project Update
8. New Business
 - A. Grant Acceptance – National Endowment for the Humanities (Rathbun Library)
 - B. Gift Acceptance – Municipal Office Complex (Furniture, File Cabinets, Artwork Display)
 - C. Board/Commission/Committee Changes (EDC)
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment