



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, JANUARY 17, 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 January 3, 2018 and Special Meeting of January 8, 2018
4. Correspondence
  - A. Press Release Governor Malloy - Transportation Projects
5. First Selectman's Report
  - A. Shared Services Report – January
6. Citizen's Concerns
7. Unfinished Business
  - A. Ordinance Codification Discussion
  - B. Horizontal Curve Safety Project Update
8. New Business
  - A. Homeland Security Memorandum of Agreement Resolution
  - B. Call for Town Meeting
  - C. Board/Commission/Committee Changes (WPCA)
  - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Move to Municipal Office Complex – February 21, 2018 Board of Selectman Meeting
11. Adjournment