



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MARCH 7, 2018
MUNICIPAL OFFICE COMPLEX
MEETING ROOM #1/2
7:00 P.M.
REGULAR MEETING**

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Special Meeting of February 3, 2018, Special Meeting of February 6, 2018, Special Meeting of February 12, 2018, Special Meeting of February 13, 2018 and Special Meeting of February 26, 2018
4. Correspondence
 - A. Letter from Library Trustees
 - B. Letter from Inland Wetlands and Watercourses Commission
 - C. Email from Resident
 - D. Ambulance Response Directive
5. First Selectman's Report
 - A. Budget Schedule Update
 - B. Staff Update
 - C. Bridge Replacement Update (Bone Mill, Johnsonville Road, Foxtown Road)
6. Citizen's Concerns
7. Unfinished Business
 - A. Ordinance Codification Discussion
 - B. Horizontal Curve Safety Project Update
8. New Business
 - A. Application for Approval of Distribution of Real and Personal Property to the Town of East Haddam – East Haddam Free Public Library
 - B. Renewal of Grant Application with Middlesex Hospital for Paramedic Services
 - C. Call for Town Meeting
 - D. Board/Commission/Committee Changes (AGC, EDC, SRWP)
 - E. Volunteer of the Month
 - F. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Buyer's Fee on The Conveyance of Real Property Discussion
 - B. Update on Move to Municipal Office Complex
11. Adjournment