



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, MAY 2, 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: Regular Meeting of April 18, 2018
4. Correspondence
  - A. DOT Letter – Replacement of Bridge No. 02510, Route 82 over Strongs Brook
  - B. Resident Letter – Rathbun Library Historical Room
5. First Selectman's Report
  - A. Responses to Previous Meeting Questions
6. Citizen's Concerns
7. Unfinished Business
  - A. Horizontal Curve Safety Project Update
  - B. Fire Rescue Boat Contract Award Discussion
  - C. 1986 Seagrave Pumper Fire Apparatus Gift Acceptance Discussion
  - D. Transfer Station Committee Final Report Discussion & Solid Waste Facility Ordinance
  - E. Review Board Ordinance Discussion
  - F. Control of Animals Ordinance Discussion
  - G. Trailer Ordinance Discussion
8. New Business
  - A. RFQ/RFP Award – Plan of Conservation and Development
  - B. RFQ Award – Foxtown Road Bridge Consulting Engineer-Inspection Services
  - C. Board/Commission/Committee Changes
  - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. Budget Referendum – Town Meeting Hall (May 8, 2018 – 6:00am to 8:00pm)
  - B. Municipal Office Complex Grand Opening Celebration (May 12, 2018 – 10:00am to 12:00pm)
11. Adjournment