

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JANUARY 18, 2012
GRANGE HALL
7:00P.M.
REGULAR MEETING

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Special Meeting of December 12, 2011 and Regular Meeting of December 21, 2011
4. Correspondence
 - A. EDC Pharmacy Letter Response from OPM
 - B. DOT – Tentative Paving Program
5. First Selectman’s Report
6. Citizen’s Concerns
7. Unfinished Business
 - A. 4 – 8 Middle School Discussion
 - B. Old Middle School/Middle School Conversion Committee
 - C. Proposal to Exempt Class I Renewables from Building Permit Fees
 - D. Grange Hall – Handicapped Access Discussion
8. New Business
 - A. WPCA Loan Resolution
 - B. Call for Town Meeting
 - C. Commission and Committee Appointments (EDC & OPSP)
 - D. Volunteer of the Month (December & January)
 - E. Tax Refunds
9. Public Comment
10. Selectmen’s Discussion
11. Adjournment