

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, FEBRUARY 15, 2012
GRANGE HALL
7:00P.M.
REGULAR MEETING

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of February 1, 2012
4. Correspondence
 - A. Economic Development Commission Business Letter
 - B. Agriculture Commission Budget Update Letter
5. First Selectman's Report
 - A. Early Childhood Council Presentation – Cindy Praisner
 - B. Emergency Services Space Discussion
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
8. New Business
 - A. Gift Acceptance – 2012 Polaris Ranger All-Terrain Vehicle
 - B. Grant Acceptance – 2008 Wheelchair-Accessible Motor Vehicle (Senior Bus)
 - C. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Haddam Land Swap Board of Selectmen Letter
 - B. Board of Fire Commissioners/Fire Department Update of Outstanding Issues
11. Adjournment