

AGENDA
BOARD OF SELECTMEN
WEDNESDAY, APRIL 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: Regular Meeting of April 4, 2012
4. Correspondence
 - A. Board of Assessment Appeals – Spring 2012 Final Report
5. First Selectman's Report
 - A. East Haddam Farmers' Cooperative Presentation Discussion
 - B. Hydro Power Discussion
6. Citizen's Concerns
7. Unfinished Business
 - A. 4 – 8 Middle School Discussion
 - B. Proposal to Exempt Class I Renewables from Building Permit Fees
 - C. Three Bridges Road Bridge Discussion
 - D. Gift Acceptance – 2012 Polaris Ranger All-Terrain Vehicle
8. New Business
 - A. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Parade Meeting – April 24, 2012
 - B. Budget Public Hearing – April 25, 2012
 - C. Board of Fire Commissioners/Fire Department Update of Outstanding Issues
11. Adjournment