## AGENDA BOARD OF SELECTMEN WEDNESDAY, MAY 2, 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 18, 2012 and Special Meeting of April 25, 2012
- 4. Correspondence
  - A. United States Coast Guard Letter Regarding East Haddam Swing Bridge
  - B. Federal Local Bridge Program Letter Regarding Haywardville Road Bridge
- 5. First Selectman's Report
  - A. Tax Exempt Handicapped Vehicles
- 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
- 8. New Business
  - A. Bid Award Catch Basin Cleaning
  - B. Internet Usage Policy Discussion
  - C. Webster Bank Account Resolution
  - D. Tax Refunds
- 9. Public Comment
- 10. Selectmen's Discussion
  - A. Parade Meeting May 22, 2012
  - B. Budget Town Meeting May 9, 2012
  - C. Board of Fire Commissioners/Fire Department Update of Outstanding Issues
- 11. Adjournment