

AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, SEPTEMBER 5, 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 August 15, 2012
4. Correspondence
  - A. Letter to DEEP Regarding Sunrise Resort
  - B. CCM Prescription Discount Card Program
5. First Selectman's Report
  - A. Company #2 Fire House Discussion
6. Citizen's Concerns
7. Unfinished Business
  - A. Proposal to Exempt Class I Renewables from Building Permit Fees
  - B. Three Bridges Road Bridge Discussion
  - C. Tax Exempt Handicapped Vehicles
  - D. Internet Usage Policy Discussion
8. New Business
  - A. Grant Acceptance – STEAP 2012 – East Haddam WPCF Improvements
  - B. Grange Hall – Approval to Serve Beer and Wine
  - C. Senior Center – Approval to Serve Beer and Wine
  - D. Commission Appointment (HDC)
  - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment