



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, FEBRUARY 6, 2013  
GRANGE HALL  
7:00 P.M.  
REGULAR MEETING**

1. Call to Order and Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes: Regular Meeting of January 16, 2013, Special Meeting of January 22, 2013
4. Correspondence
  - A. Letter Regarding Compliment on Professionalism
  - B. Letter Regarding Community Redevelopment and Conservation Act Proposal
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
  - A. Proposal to Exempt Class I Renewables from Building Permit Fees
  - B. Three Bridges Road Bridge Discussion
8. New Business
  - A. RFQ Award – Health Benefits Consultant
  - B. RFP Award – Hosted VOIP
  - C. Bid Waiver – Fire Department Light Tower
  - D. Grant Acceptance – Boating Infrastructure Grant
  - E. Farmers Market Committee
  - F. Open Space Discussion – Pages & Zeiller Properties
  - G. Senior Center – Beer & Wine Approval
  - H. Volunteer of the Month
  - I. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment