



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, MAY 1, 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: Special Meeting of September 17, 2012, Special Meeting of September 24, 2012, Special Meeting of April 19, 2013 and Special Meeting of April 25, 2013
4. Correspondence
5. First Selectman's Report
6. Citizen's Concerns
7. Unfinished Business
 - A. Tax and Business Incentive Program Application
8. New Business
 - A. Bid Award – Heritage Park Outdoor Fitness Equipment
 - B. Senior Center – Fitness Equipment
 - C. Edgar D. Williams Park Public Usage
 - D. Commission Resignation (CONS)
 - E. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
 - A. Community Forum – May 7, 2013
 - B. Budget Town Meeting – May 8, 2013
11. Adjournment