



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, JUNE 5, 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 May 13, 2013 and Special Meeting of May 23, 2013
4. Correspondence
 - A. LCRVCOG Chester – Hadlyme Ferry Resolution
5. First Selectman’s Report
 - A. Eightmile River Presentation
6. Citizen’s Concerns
7. Unfinished Business
 - A. Tax and Business Incentive Program Application
8. New Business
 - A. Discussion of East Haddam Elementary School Building Advisory Group Charge
 - B. Discussion of Municipal Facilities Building Advisory Group Charge
 - C. Gift Acceptance – Consumers Union
 - D. Grant Acceptance – STEAP 2013 Center for Community Agriculture
 - E. Library Ordinance Discussion
 - F. Committee/Commission Appointments & Changes (FMC/AGC/CONS)
 - G. Tax Refunds
9. Public Comment
10. Selectmen’s Discussion
 - A. Neighborhood Assistance Act Public Hearing (June 12, 2013)
 - B. Second Budget Referendum Calendar
11. Adjournment