



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, JULY 17, 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 February 27, 2013, Regular Meeting of June 19, 2013 and Special Meeting of June 27, 2013
4. Correspondence
5. First Selectman's Report
  - A. Moodus Reservoir Herbicide Application
6. Citizen's Concerns
7. Unfinished Business
  - A. Tax and Business Incentive Program Application
  - B. Transfer Station Update/Transfer Station Committee
8. New Business
  - A. Master Municipal Agreement for Construction Projects Resolution
  - B. Grant Acceptance – 2014 Historic Document Preservation
  - C. Bid Award – 2013 Rescue Truck
  - D. Gift Acceptance – Senior Club Exercise Equipment
  - E. Board/Commission Changes (BOFC, CONS, COA)
  - F. Volunteer of the Month (July)
  - G. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment