



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, AUGUST 7, 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 March 4, 2013, Special Meeting of March 5, 2013, Special Meeting of March 6, 2013, Special Meeting of March 8, 2013, Special Meeting of March 15, 2013 and Regular Meeting of July 17, 2013
4. Correspondence
 - A. CIRMA Members' Equity Distribution
 - B. Clean Energy Communities
5. First Selectman's Report
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. Fire Apparatus Reuse
 - B. Grant Acceptance – FY 2013 Emergency Management Performance Grant
 - C. Municipal Facilities Building Advisory Group Appointment
 - D. East Haddam Elementary School Building Advisory Group Appointments
 - E. Volunteer of the Month (July & August)
 - F. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment