



**AGENDA
BOARD OF SELECTMEN
WEDNESDAY, AUGUST 21, 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 August 7, 2013
4. Correspondence
 - A. Letter from Clark Gates, LLC
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. Senior Center – Approval to Serve Wine
 - B. Grange Hall – Approval to Serve Beer & Wine
 - C. East Haddam Elementary School Building Advisory Group Appointments
 - D. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment