



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, NOVEMBER 6, 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 October 16, 2013
4. Correspondence
  - A. Middlesex County Coalition on Community Wellness Handout
  - B. Lower Connecticut River Valley Council of Governments Handouts
5. First Selectman's Report
  - A. Appointment of Secretary
  - B. Liaison Appointments
  - C. Shared Services Reports
  - D. Town Hall Wood Stove Discussion
6. Citizen's Concerns
7. Unfinished Business
  - A. Tax and Business Incentive Program Application
  - B. Transfer Station Update/Transfer Station Committee
  - C. Ordinance Book Review Discussion
  - D. Blight Ordinance Discussion
  - E. Wool Road Discussion
8. New Business
  - A. Reappointment of Chatham Health District Representative
  - B. Bid Award - Winter Sand for Snow and Ice Control
  - C. Fee Schedule for Contracted Snow Plowing
  - D. Grant Acceptance – 2014 Federal Highway Safety Program (DUI)
  - E. Volunteer of the Month (October)
  - F. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
  - A. 2014 Board of Selectmen Meetings
  - B. Yellow Ribbon Committee – Ribbon Tying & Welcome Home Ceremony (November 9, 2013)
  - C. Public Hearing – Elementary School Building Project (November 13, 2013)
  - D. Public Hearing – Municipal Facilities Building Project (November 14, 2013)
  - E. Annual Tri-Board Budget Meeting (November 18, 2013)
  - F. Freedom of Information Workshop (November 21, 2013)
11. Adjournment