



**AGENDA  
BOARD OF SELECTMEN  
WEDNESDAY, JANUARY 15, 2014  
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 November 20, 2013, Regular Meeting of December 4, 2013  
and Special Meeting of December 12, 2013
4. Correspondence
  - A. Legislative Update - CCM
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
  - C. Ordinance Book Review Discussion
  - D. Blight Ordinance Discussion
  - E. Wocl Road Discussion
  - F. Town Hall Wood Stove Discussion
8. New Business
  - A. 9 Town Transit - Dial-A-Ride
  - B. Appointment of Estuary Transit District Board of Director Representative
  - C. Acceptance of Drainage and Maintenance Easement – Kensington Woods
  - D. Gift Acceptance – InCord Ltd.
  - E. Transfer Station Fee Waiver
  - F. Board and Commission Changes (IWWC, AGC)
  - G. Volunteer of the Month (January)
  - H. Tax Refunds
9. Public Comment
10. Selectmen's Discussion
11. Adjournment