

Board of Selectmen
Regular Meeting
Wednesday May 14, 2014
5:00PM
Court Room

Revised

1. Call to order
2. Pledge of allegiance
3. Review and act on minutes of Regular Meeting April 16, 2014 and Special Meeting April 30, 2014.
4. Act on request for tax refund for overpayment of taxes
5. Act on Resolution: to apply and accept the Main Street Investment Fund (MSIF) grant funding through the Department of Housing in the amount of no greater than \$500,000 and to authorize the First Selectman to call a Special Town Meeting when appropriate and sign any and all necessary documents pertaining to the Grant.
6. Re-adopt the Baltic Village Center Master Plan.
7. Selectman's report
8. Public comment
9. Adjournment

Catherine A. Osten
First Selectman