



**BOARD OF SELECTMEN MEETING AGENDA**  
**Tuesday, December 13, 2017**  
**Town Hall Meeting Room – 6:30 pm**

1. Call to Order
2. Public Comment (Please limit your comments to one-time for a two-minute maximum)
3. Correspondence: November General Government Financials, Town Hall Floor Tile Replacement, Travelers Settlement, Tax Collector's Report, Treasurer's Report, Elementary Building Committee, Development Activities Report, Windsor Letter to NE Trade-port Businesses, DEEP on Trash to Energy Redevelopment, Sustainable Connecticut, CT PA 17-231 – An Act Concerning Municipalities and Bingo Games, Bazaars and Raffles, Route 20 Road Closure, Route 189 Car Accident, Comptroller Lembo Deficit Projection, Light Bulb Swap Update, November Police Blotter, Bradley Master Plan Update, Renewal by Anderson, CMED Communications Committee Opening, State Historic Preservation Office & Newgate Event, COST on Bond Commission Actions, CT School Finance Project, COA 2018 Improvements List, Eversource Rate Increase, Resident Letter on MHI, OPM Update on State Grants
4. Minutes – November 21, 2017 and December 4, 2017
5. Old Business
  - a. Airport Noise
6. New Business
  - a. Tax Refunds
  - b. Regional Homeland Security Grant Program and Memorandum of Agreement
  - c. Appointments – Jennifer Cook reappointed to ZBA Alternate; Reappoint Yvon Lemieux and Lucia Ziobro to COA; Appoint Beth Galloway and Cheryl Bermani McCann to COA; Appoint David Zavaleta as Alternate to the COA
7. Public Comment (Please limit your comments to a one-time for two-minute maximum).
8. Adjourn