



BOARD OF SELECTMEN MEETING AGENDA
Wednesday, June 13, 2018
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: May Police Statistics, May Treasurer Report, Capital Account Closeout, May General Government Financial, Tax Collector May Report, 5th Edition of Doing Business in Connecticut, Windsor Locks Rail Station Launch, Farmington Valley Collaborative Minutes, Suspense List, DIY Revenue Calculator from Comptroller Lembo, Traffic on East Street, TAR Funding, April Police Blotter, Community Renewal Team “Report Card”, YSB Update, Medical Marijuana Dispensary Regulation Change Application, State Road Mowing
4. Minutes – May 23, 2018, June 6, 2018
5. Old Business
 - a. Airport Noise update
 - b. Seymour Road Traffic Update – Request to OSTA for Road Restrictions Without an Ordinance
 - c. Tax Incentives
6. New Business
 - a. Set Date and Call for June 20, 2018 Town Meeting
 - b. Appointments/Resignations - Re-appoint ACO Ryan Selig and Mark Blackaby
 - c. Refunds
7. Public Comment (Please limit your comments to a one-time for two-minute maximum).
8. Executive Session to discuss pending litigation personnel matters and contract negotiations.
9. Adjourn