



BOARD OF SELECTMEN MEETING AGENDA
Wednesday, March 13, 2019
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. Update on Kearns Regional Community Center – Alicia Newton
4. Correspondence: CCM Capitol Report, CTANG Groundbreaking for Front Gate Project, Hartford Foundation Community Funds Feedback Session, General Government February Financials, February Treasurer’s Report, New Farmington River Watershed Association Executive Director, BOE Non-Lapsing Fund Request to BOF, Hartford Trash Plant, Farmington Valley Health District Newsletter, Vietnam Veterans Ceremony, Regional Government Op-Ed, Testimony on HB 7293 – An Act Concerning the Redevelopment of Certain Solid Waste Management Facilities, Municipal Aid Spread Sheets, Teacher Retirement Contributions, Prescription Savings, Financing Energy-Related Capital Projects, Tax Collector Report, CCM Governor’s Budget Impact, Opioid Cost to Communities, Testimony on HB 5125 An Act Increasing the Property Tax Abatement for Certain First Responders, COST on School Consolidation, CT DOH Affordable Housing, Bradley Airport Passenger Growth, Traffic Infrastructure Planning Crash Data Route 20, February Police Blotter, Comptroller March Budget Report, Testimony on SB 738, SB457, SB874
5. Minutes
 - a. February 27, 2019
6. Old Business
 - a. Seymour Road Traffic Signage
 - b. Tax Incentives – No Update
 - c. Copper Hill Terrace Cul-de-sac Property
 - d. FY20 Draft Budget
7. New Business
 - a. Appointments – Angela Ciottone reappointed to YSC, appoint Laura Namnoun to EDC, reappoint Paul Oliva to EDC, appoint Cathy Delasco as COA alternate
 - b. Resignation – Wynter Griffing resigning from EDC
 - c. Refunds
8. Public Comment (Please limit your comments to a one-time for two-minute maximum).
9. Executive Session to discuss pending litigation and personnel matters
10. Adjourn