



BOARD OF SELECTMEN MEETING AGENDA
Wednesday, January 10, 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: FY17 Audit, 2019 State Pedestrian Crossing Project on Locally Owned Roads, 2012-2016 State Demographic Information, Tax Collector Report, Municipal Fiscal Indicators, State Rescinds BDZ Reimbursements, Hazardous Waste Collection Results, DEEP Comprehensive Materials Management Strategy RFP Results, CCM Legislative Program, Griffin Management Comments on Pride, Comptroller Lembo Financial Outlook, OPM & CRCOG Regarding Municipalities Responsibility for Hartford Fiscal Disparities, Capital Workforce Profile, CCM Cyber Security for Municipalities, CT DOT Long-Range Transportation Plan Meeting, CCM Prescription Card, Governor Malloy to Legislature on Deficit, Town Attorney, Town Clerk Regarding Board Vacancies, RSCC Donation to School District, Woodbury ECS Proposal,
4. Minutes – December 13, 2017, January 2, 2018
5. Old Business
 - a. Airport Noise
6. New Business
 - a. Discussion of FY19 Budget Drivers
 - b. Appointment – Judy Root as Alternate Member of the Commission on Aging
7. Public Comment (Please limit your comments to a one-time for two-minute maximum).
8. Adjourn