



BOARD OF SELECTMEN MEETING AGENDA
Wednesday, February 14, 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. Executive Session to discuss negotiations for potential sale of town-owned 159 Hartford Avenue and town attorney.
4. Correspondence: CCM 2018 State Legislative Program, COST Legislative Priorities, MDC Water Quality Questions, CT Water Company Rate Reopener, Prescription Program Summary, Bradley Development League Strategic Marketing Plan RFP, Enfield Town Manager's Comments on Economic Development and Tax Rebates, East Granby Public Schools Annual Community Forum, Governor's FY19 Proposal & EG Impact, CCM Proposed FY19 State Budget Impact, General Government January Financials, Tax Collector Report, Treasurer Report, BOF 5-Year Model, Comptroller Lembo Economic Indicators, Education Minimum Budget Requirement Modifications, Authority Over Charitable Gaming Shifts to Municipalities, Donation to Police Department, Town Aid Road Update, Governor's Proposal to Stabilize Special Transportation Fund, Grand List, CCM Cost Saving Strategies, Newgate Prison Program and Status Update, MDC Water Rates, FY18 Education Revenue Estimates, Traffic Issues on Town Roads, Cell Tower
5. Minutes – January 24, 2018
6. Old Business
 - a. Airport Noise
 - b. Town Attorney Position
 - c. 5-Year Capital Update
 - d. Waste Oil Heating System Update
 - e. Shared Economic Development Office Update
7. New Business
 - a. Town owned property 159 Hartford Avenue
 - b. Proposed Policy for Firefighter Volunteers who are Subpoenaed
 - c. FY19 Draft Budget Review
 - d. Set Town Meeting Call, Date and Time
 - e. Appointments & Resignations – Dolores Campbell Commission on Aging (COA) Resignation, David Zavaleta from Alternate to Member of the COA
8. Public Comment (Please limit your comments to a one-time for two-minute maximum).
9. Adjourn