



BOARD OF SELECTMEN MEETING AGENDA
Wednesday, July 25, 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 pending litigation and personnel matters
4. Correspondence: BDL Target Business & Industry Analysis, Official Primary Ballot, EG Development Activities, School Opening Day, Resident Email on Mulch/Wood Chips, Resident Shred-It Day, CCM Discount Prescription Drug Card, Ella Grasso 100th Birth Anniversary, Windsor Locks Sports Complex, Eversource Transmission Structures, International Business Conference, Resident on East Street Chip Sealing, General Government June Financials, Contract Resolution, Potential Walnut Drive Land Swap, June Tax Collector Report,
5. Minutes – June 27, 2018; BOS Acting as the WPCA Minutes of June 27, 2018
6. Old Business
 - a. Airport Noise update
 - b. Seymour Road Traffic Update – Request to OSTA for Road Restrictions Without an Ordinance
 - c. Tax Incentives – CERC Economic Development Consultant
7. New Business
 - a. Draft Memorandum of Agreement between EGFD and CTANG
 - b. Copper Hill Terrace Cul-de-sac Property
8. Public Comment (Please limit your comments to a one-time for two-minute maximum).
9. Adjourn