



**BOARD OF SELECTMEN MEETING AGENDA**  
**Wednesday, October 24, 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: Economic Development Activities Report, Central Regional Tourism District Opening, Resident on Vineyard, Old New-Gate Prison Thank You to DPW, Fire Chief's September Report, Fire Consultant Proposed Scope of Work, EG Farms Little League Initiative, University of Hartford Follow-up Noise Measurements at East Granby Farms, Manufacturers Visits at RSCC, MB Aerospace, Nufern, and Joining Technologies, Sample Ballot, CCM Candidate Bulletin, Electric Bicycles, Constellation Electric Price Extension, Land Trust Thank You, Lisa Salazar Reception, Military Family Support Meeting November 1<sup>st</sup>, Connecticut Water Merger Information
4. Minutes
  - a. October 10, 2018
5. Old Business
  - a. Seymour Road Traffic Update – Request to OSTA for Road Restriction – No Update
  - b. Tax Incentives – No Update
  - c. Copper Hill Terrace Cul-de-sac Property – No Update
  - d. 5-Year Capital Plan
6. New Business
  - a. Set Town Meeting Date and Call
  - b. Tax Refunds
  - c. Appointments – Brian Cosker Alternate to the Commission on Aging
7. Public Comment (Please limit your comments to a one-time for two-minute maximum).
8. Executive Session to discuss pending negotiations, litigation and personnel matters (if needed)
9. Adjourn