



BOARD OF SELECTMEN MEETING AGENDA
Wednesday, November 28, 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: East Granby Development Activities Report, CCM Innovative Ideas, MIRA Suspension of Operations Impact, CRCOG Electricity Contract, Resident Water Issue, Resilience Grows Here Nutmeg TV,
4. Minutes
 - a. November 14, 2018
5. Old Business
 - a. Seymour Road Traffic Update
 - b. Tax Incentives – No Update
 - c. Copper Hill Terrace Cul-de-sac Property Update
 - d. Bonding Committee Update
6. New Business
 - a. Town/School Roof Building Committee
 - b. Homeland Security Grant Program Memorandum of Agreement and Resolution.
 - c. Set 2019 BOS Meeting Dates
 - d. 2019 Grants-in-Aid Waiver
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