



BOARD OF SELECTMEN MEETING AGENDA
Wednesday, December 12, 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. Economic Development Update – Gary Haynes, East Granby Community Development Director
4. Correspondence: November Police Log, Official State Portrait of Governor Malloy, CCM 2019 Legislative Program Recommendations, Tax Collector November Report, Treasurer’s November Report, General Government November Financials, High-Intensity Activated Cross Walk (HAWK) Design Services, Bradley Noise, Bonding Committee Report Informational Meeting, Resident on RCC, COST Annual Meeting, Yellow Pages, Discount Prescription Card Usage Report, Household Hazardous Waste Collection Statistics, Comptroller November Report, COA January 8, 2019 Invitation to BOS, COA 2019 Senior Community Center Improvement List, Farmington Valley Health District Proposed 5-Year Strategic Direction
5. Minutes
 - a. November 28, 2018 & December 5, 2018
6. Old Business
 - a. Seymour Road Traffic Signage
 - b. Tax Incentives – No Update
 - c. Copper Hill Terrace Cul-de-sac Property
 - d. Grants-in-Aid Waiver
 - e. Bonding Committee Update
7. New Business
 - a. Appointments – Appoint Jen Cook from Alternate to Member of the Zoning Board of Appeals (ZBA). Appoint Brian Cosker from Alternate to Member of the Commission on Aging (COA). Appoint Jennifer DeCateau as Alternate COA; Reappoint Corrine Dickerson, Marie Sandora and Rich Galluccio to the COA
 - b. Resignations – David Zavaleta from the COA; Gary Ginsberg from the ZBA
8. Public Comment (Please limit your comments to a one-time for two-minute maximum).
9. Executive Session to discuss pending negotiations, litigation and personnel matters (if needed)
10. Adjourn