



BOARD OF SELECTMEN MEETING AGENDA
Wednesday, January 9, 2019
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 Secondary Market Disclosure, Bradley Noise Abatement, Fire Department Assessment Report and Recommendations, FY18 Audit, Vaping/Tobacco Age Limit – Farmington Valley Collaborative, School Maintenance Statute, December Police Blotter, 2019/20 Legislative Committee Leadership Assignments, 2-1-1 CT Data at a Glance, Patriots’ Day Initiative, MIRA Trash to Energy Catastrophic Failure Possible Tip Fee Increase, Air Conditioner Recycling, Fire Utility Truck Sale, Police Contract Negotiations, Farmington Watershed Study Update, Farmington Valley Health District FY20 Cost and Strategic Plan, CT DPH – Mosquito Larvicide to Prevent Mosquito-borne Diseases, Field Survey Floodplain Mapping Updates in Farmington Watershed, EDC Activities and Minutes, CPTV – “Making the Future”, Resident Thank You for High School Students SAM Service Projects, Tree Wardens Association Education Classes, Bradley Airport Recognition Award, COST Website
4. Minutes
 - a. December 12, 2018
5. Old Business
 - a. Seymour Road Traffic Signage
 - b. Tax Incentives – No Update
 - c. Copper Hill Terrace Cul-de-sac Property – No Update
 - d. Grants-in-Aid Waiver
6. New Business
 - a. Appointments – Change Brian Cosker to COA Alternate and Jennifer Decoteau to Full Member of COA
 - b. Refunds
 - c. Town & Schools Building Committee Update
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