



**BOARD OF SELECTMEN MEETING AGENDA**  
**Wednesday, January 23, 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: 211 Resources for Government Shutdown - Warming Centers – Data at a Glance, Hartford Foundation, Health Matters – Farming Valley Health District, RSCC Contribution to Schools, MIRA Trash Issues, Bonding Proposal Summary for the BOF, Launching of the EG EDC Small Business Seminars, Proposed CRCOG 2019 Legislative Agenda, December General Government Financials, December Treasurers Report, December Tax Collectors Report, Airport Noise, Legislative Relief Request for Animal Control, COST Legislative Action Teams, CRCOG Highlights from Governor Lamont Inauguration Speech, Granby Village email on the Possibility of Public Water, MIRA Conference Call on Catastrophic Failure of Turbines,
4. Minutes
  - a. January 9, 2019
5. 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
6. New Business
  - a. Consider and Act Upon Bonding Resolution
  - b. Consider Property Tax Deferral for Federal Employees Effected by Government Shutdown.
  - c. Refunds
  - d. Discussion of Emergency Medical Service Public Safety Answering Point (PSAP) in Relation to Emergency Services Plan.
  - e. FY20 Budget Drivers
7. Public Comment (Please limit your comments to a one-time for two-minute maximum).
8. Executive Session to discuss pending litigation and personnel matters
9. Adjourn