



**BOARD OF SELECTMEN MEETING AGENDA**  
**Wednesday, February 13, 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. East Granby Fire Department Assessment Report – Peter Buonome - Fire Service Consultant and East Granby Fire Chief Kerry Flaherty
4. Correspondence: CCM Legislative Priorities, 2018-19 Education Revenues Update, Hartford Foundation Capital Grant Information, Per-Student Spending Numbers for Local Districts, 2018 New Grand List, January Police Blotter, Buxton Solutions for City Government, COST & OPM Meeting, COST SB-753-HB5254-HB6643, CT Water Scholarships, Robert Patricelli Presentation at Granby, CCM SB454, CRCOG Legislative Agenda, Tourism Marketing Fact Sheet, Representative Zawistowski's Update on Municipal Legislation, School Snow Plowing, Tax Collector January Report, General Government January Report,
5. Minutes
  - a. January 23, 2019
  - b. January 24, 2019
6. Old Business
  - a. Seymour Road Traffic Signage
  - b. Tax Incentives – No Update
  - c. Copper Hill Terrace Cul-de-sac Property Update
  - d. Grants-in-Aid Waiver
7. New Business
  - a. FY20 Draft Budget
8. Public Comment (Please limit your comments to a one-time for two-minute maximum).
9. Executive Session to discuss pending litigation and personnel matters
10. Adjourn