



BOARD OF SELECTMEN MEETING AGENDA
Wednesday, February 27, 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: Kearns Regional Community Center, COST Brief on Teachers' Pension Costs, COST Brief on School Consolidation/Regionalization, Testimony on HB 5125, Testimony on HB 5365, CCM Capitol Report on Governor's Budget Address, School Roof Project Timeline, Town Aid Road Update, MIRA 2020 Tipping Fee Increase, MIRA 2019 Tipping Fee Increase, CCM Prescription Program Data, CRT Annual Report East Granby Specific, Holcomb Street Traffic Signal Revisions, Proposed Legislation Related to Volunteer Fire Departments, Proposed Tax Collector/Assessor Legislation, Municipal Aid Projections, COST Summary of Proposed Budget Issues Affecting Municipalities, General Government Financials, COST State Budget Proposal Summary, CT OPM 2013-17 Municipal Fiscal Indicator Link, Small Business Owner Program by EG Economic Development Commission, Treasurer's Report, Resident Referendum Comments, Referendum Results,
4. Minutes
 - a. February 13, 2019
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
 - e. FY20 Draft Budget
6. New Business
 - a. Refunds
 - b. Archeological Study Student Project
 - c. Hartford Foundation Grant for Senior Community Center Kitchen
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