

BOARD OF SELECTMEN MEETING AGENDA Wednesday, June 12, 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: Resident email on BOF Agenda Items, Capital Closeout Memo to BOF, Tax Sale Information, Signature Flight Fire Foam Spill, Airport Noise I, Airport Noise II, Bradley Development League, PT Buildings & Public Works Administrative Secretary Job Posting, East Granby Vietnam Veterans Ceremony, Larson Social Security Meeting, Route 189 Traffic Signal, Material Innovation and Recycling Authority Update, CRCOG Strategic Plan for Greater Hartford Economy, CRCOG Annual Report, CRCOG Summary of Services, CTANG Send Off Ceremony, CCM Adopted FY20 State Budget Impact on East Granby, COST HB7424 State Budget & Tax Package, April Police Blotter, EG CommunityWorks Guide Idea, HB5125-"An Act Increasing the Property Tax Abatement of Certain First Responders", CCM Op-Ed article by Joe Delong, State Project on Hatchett Hill Curve Design Plans, 2020 Suffrage Centennial in Connecticut, Moody's Annual Issuer Request for Contact Information, HB6935 Comments,

4. Minutes

- a. May 22, 2019
- b. June 6, 2019
- 5. Old Business
 - a. Tax Incentives No Update
 - b. Copper Hill Terrace Cul-de-sac Property No Update
 - c. Consider and Act Upon FY19 & FY20 Capital Items
- 6. New Business
 - a. Appointments
 - b. End of Year Department Transfer Request
 - c. Act and Consider the Regional Hazardous Mitigation Plan
 - d. Potential Town Meeting Date
 - e. Building Committee Project Update
 - f. Tax Refunds
- 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