

## BOARD OF SELECTMEN MEETING AGENDA Wednesday, June 26, 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 Comment Regarding Spoonville Pedestrian/Bikes, Legislative Update -61<sup>st</sup> District, Resident Comment Requesting Leash Law, BOF Draft Encumbrance Policy, Airport Noise, Public Works Administrative Secretary Interviews, MDC Cross Connection Inspection Charge Information, Treasurer's May Report, COST 2019 Legislative Wrap-Up, CCM 2019 Legislative Wrap-Up, CCM Legislative Pass/Fail List, Resident Comment on RT Visibility Challenges, Census 2020 Complete Count Committee
- 4. Minutes
  - a. June 12, 2019
  - b. June 17, 2019
- 5. Old Business
  - a. Tax Incentives
  - b. Copper Hill Terrace Cul-de-sac Property
  - c. School Town Building Committee Update
  - d. Town Meeting Results
- 6. New Business
  - a. Resignations David Kilbon from Farmington Valley Health District and the Board of Finance
  - b. Appointments Farmington Valley Health District Representative
  - c. Moody's Annual Issuer's Report Aa2 maintained
- 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