



**BOARD OF SELECTMEN MEETING AGENDA**  
**Wednesday, September 25, 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. Draft 5-year Capital Plan
4. Correspondence: Thrilla on the Hilla Basketball at the HS, Ambulance Statistics, Census Community Conversation with Lt. Gov Bysiewicz and Representative Larson, 100 Years of Suffrage – Women Vote Centennial, ATV Activity Spoonville Area, FY19 Pre-Audit Treasurer’s Report, Copper Hill House Proximity, Hemp Festival Invitation, CTANG Entrance Update,
5. Minutes
  - a. September 11, 2019
6. Old Business
  - a. Tax Incentives
  - b. School Town Building Committee Update
  - c. Stop Sign on Spoonville – no new information until October 9<sup>th</sup>
7. New Business
  - a. Tax Refunds
  - b. Appointments
8. Executive Session to discuss pending police negotiations, potential litigation
9. Public Comment (Please limit your comments to a one-time for two-minute maximum).
10. Adjourn