



BOARD OF SELECTMEN MEETING AGENDA
Wednesday, October 9, 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. Stop Sign on Spoonville
 - a. Correspondence and Statistics
 - b. Resident Trooper Input
4. Correspondence: Pedestrian Crossing Update, Colebrook River Lake Dam Gate Repair Project, Coyote Awareness Forum, Library Thank You, General Government Financials, Monthly Tax Collector Report, Sewer Fees Collection Rate, Hartford Foundation Kick-Off Event, PFAS Health Advisory, Annual Statewide Emergency Planning Exercise, CABA Focus Group Meeting for BOF, BOS & BOE, Comptroller Lembo Monthly Report, CRCOG Economic Development District, COST New Laws Update, Resident Compliment on Research Request, Eastern Equine Encephalitis Information, Treasurer Review of Emergency Assistance Fund, Municipal Sharing of Funds Related to East Windsor Casino, Connecticut Partnership 2.0 FY21 Rate Adjustment, East Granby High School Project Graduation Class of 2020,
5. Minutes
 - a. September 25, 2019 – 6:15 pm
 - b. September 25, 2019 – 6:30 pm
6. Old Business
 - a. Tax Incentives
 - b. School Town Building Committee Update
 - c. 5-year Capital Plan
7. New Business
 - a. Resignations
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