



**BOARD OF SELECTMEN MEETING AGENDA**  
**Wednesday, October 23, 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: Metro Alliance Comprehensive Economic Development Strategy, COA Wellness Fair, Bradley Chamber Event at East Street Shops, Post Office Street Light, AFG Grant Declined, USA Mechanical Business Expansion, Hartford Foundation Kick-off October 29, 2019, Resident on Windsor Roundabout/RT 187 Light, Superintendent Search, CT Water Merger, October 29<sup>th</sup> Superintendent Focus Group Invitation, COST Draft PFAS Action Plan, COST ACIR Task Force, CCM Legislative Proposals, Sewer Use Fund, CCM Conference, Town Aid Road Update
4. Minutes
  - a. October 9, 2019
5. Old Business
  - a. Tax Incentives
  - b. School Town Building Committee Update
6. New Business
  - a. Appointments & Resignations – Appoint Roxanne Derlinga as Alternate to the Commission on Aging. Reappoint Brandon Freeman to Parks & Rec.  
Resignation – Joan Krogh from Parks & Rec
  - b. Tax Refunds
7. Executive Session to discuss pending police negotiations, personnel matters, and potential litigation
8. Public Comment (Please limit your comments to a one-time for two-minute maximum).
9. Adjourn