



BOARD OF SELECTMEN MEETING AGENDA
Wednesday, January 22, 2020
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: Bradley Regional Chamber TVCA Cares Donation Project, General Government December Financials, December Treasurer Report, December Tax Collector Report, “Zero Waste or Zero Strategy” – Tom Swarr Commentary, Hartford Rail Line Ridership, November/December Police Log, Women’s Suffrage Signs by Secretary of State, Revised BOS Meeting Schedule, Building Official Posting, COST Proposed 2020 Legislative Priorities
4. Minutes
 - a. January 8, 2020
5. Old Business
 - a. Tax Incentives – no update
 - b. School Town Building Committee Update
6. New Business
 - a. OPM Regional Performance Incentive Programs – CRCOG Service Sharing Projects
 - b. Sale of State-Owned Land on Route 20 – Town First Right of Refusal
 - c. Proposal by the East Granby Center Cemetery Board of Directors
7. Public Comment (Please limit your comments to a one-time for two-minute maximum).
8. Executive Session – Personnel Matters and On-going Litigation
9. Adjourn