



**BOARD OF SELECTMEN MEETING AGENDA**  
**Wednesday, March 11, 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: State Coronavirus Communication, 2018/2019 Audit Question, CT Water Company, PA13-60, Annual Career Fair, Budget Meeting Dates, Simsbury Fly-In, January Police Blotter, February Police Blotter, February Tax Collector Report, Secondary BAN Disclosure,
4. Minutes
  - a. February 26, 2020
  - b. March 4, 2020
5. Old Business
  - a. Tax Incentives
  - b. School Town Building Committee Report
  - c. Economic Development Report
  - d. Act and Consider the FY2021 Budget
6. Executive Session – Personnel Matters and Pending Litigation
7. New Business
  - a. Appointments
  - b. Attorney Waiver
8. Public Comment (Please limit your comments to a one-time for two-minute maximum).
9. Adjourn