



**BOARD OF SELECTMEN MEETING AGENDA – Wednesday, May 13, 2020
VIRTUAL MEETING – 6:30 PM – ZOOM INFORMATION BELOW**

1. Call to Order
2. Public Comment (Please limit your comments to one-time for a two-minute maximum)
3. Correspondence: CCM Capitol Report, Letter in Support of the Windsor/East Granby International Drive LOTCIP Project, Resident Email on East Granby Farms, General Government May 12 Public Hearing Budget Presentation, COST Reopening CT-Phase 1, Census Self-Reporting Numbers, MIRA Article, Secretary of State 2020 Voting Plan, Labor Market Information, Potential FEMA Reimbursable Costs, Comptroller Lembo May Financials, Local Long-Term Recovery Committees, Tier Status Report, Parks & Greenway Social Distancing Signs, CCM Clarification on Executive Orders 7I & 7S.7, Police Blotter, Farmington Valley Health District COVID-19 4/28 Update, Tax Relief Deferral Program, Town Hall Social Distancing Changes, Email on Eversource Line 1768 Lattice Replacement Plan, Bitcoin Scams, Congressman Larson COVID-19 Task Force, Resident Email on ATV's, Resident Email on Agenda Notifications, Resident Email Complaining About Participant Conduct at a Meeting, April 23rd Special Town Meeting Minutes, Lions Memorial Day Parade Cancellation
4. Minutes
 - a. April 22, 2020
5. Old Business
 - a. Tax Incentives
 - b. School Town Building Committee Report
 - c. Economic Development Report
6. New Business
 - a. FY21 Budget Per Board of Finance May 12, 2020 Meeting
 - b. Appointments – Paul Thulen – Full Member of EDC (currently alternate member) Joe Doering- Full Member of EDC, Joe Doering Long-Term Recovery Committee Coordinator
7. Public Comment (Please limit your comments to a one-time for two-minute maximum).
8. Executive Session – Personnel Matters and Pending Litigation (if needed)
9. Adjourn

To Join Zoom Meeting – [zoom.us](https://us02web.zoom.us/j/82229503969?pwd=bGh1ZW91MC80U01iVmwr3p5UkJJQT09)

<https://us02web.zoom.us/j/82229503969?pwd=bGh1ZW91MC80U01iVmwr3p5UkJJQT09>

Meeting ID: 822 2950 3969

Password 928487

Toll-free calling dial 860-370-3002