



**BOARD OF SELECTMEN MEETING AGENDA
WEDNESDAY, October 13, 2021 – 6:30 PM
TOWN HALL MEETING ROOM**

Please note this is an in-person meeting.

1. Call to Order.
2. Public Comment (Please limit your comments to one-time for a two-minute maximum).
3. Correspondence: West Hartford ARP Fund Uses, COA Senior Center Improvements List, LOTCIP 2022 RFP, Farmington Valley Health District COVID Reports, Youth Car Theft in CT, ERASE Grant,
4. Executive Session to discuss Negotiations for the property off Floydville Road, Police MOA on Additional Legal Coverages and Personnel Matters (if needed)
5. Minutes
 - a. September 22, 2021
6. Old Business
 - a. School Town Building Committee Report
 - b. Economic Development Report
 - c. Back Office Shared Services Opportunities - tabled
 - d. Long-Term Recovery Committee Report
 - e. Consider and Act Upon Commercial Incentive Draft Ordinance
 - f. Wildlife Crossing
7. New Business
 - a. Tax Refunds
 - b. Consider and Act Upon a Grant Memorandum of Agreement with Homeland Security Blanket Resolution.
 - c. Consider and Act Upon Draft Ordinance for Hiring Outside Consultants
 - d. Consider and Act Upon Property off Floydville Road
 - e. Consider and Act Upon Police MOA on Additional Legal Coverages
8. Public Comment (Please limit your comments to a one-time for two-minute maximum).
9. Executive Session to discuss Negotiations for the property off Floydville Road and Personnel Matters (if needed)
10. Adjourn