



BOARD OF SELECTMEN SPECIAL MEETING AGENDA

Wednesday, December 22, 2021 – **8:30 AM**

TOWN HALL MEETING ROOM

Please note the time change and as a reminder, 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: FY21 Audit and Financial Statements, Capital Region Roundabout Screening Study, National Opioid Settlement, Fire Act Grant Submission, Resident Speed Concerns on Holcomb, P&Z Votes, CRF FOIA Documents, Town Attorney on State Abandoned Property, Town Attorney on MIRA, Solid Waste/MIRA, October/November General Government Financials, DOT High Friction Surface,
4. Minutes
 - a. December 8, 2021
5. 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 Property off Floydville Road - tabled
 - f. Wildlife Crossing – tabled
 - g. Consider and Act on the Proposed Materials Innovation and Recycling Authority (MIRA) Municipal Services Agreement (MSA) Amendment
6. New Business
 - a. Tax Refunds
 - b. Appointments – Sara Kleinman as full member of the Youth Services Commission; Eden Wimpfheimer as Local Traffic Authority – effective January 3, 2022
 - c. Resignations
 - d. VISION Contract for the Reappraisal and Revaluation of Taxable Real and Exempt Property in East Granby
 - e. Village Center
7. Executive session (if needed), to discuss staffing and personnel matters.
8. Public Comment (Please limit your comments to a one-time for two-minute maximum).
9. Adjourn