

**TOWN OF BARKHAMSTED  
BOARD OF SELECTMEN  
SPECIAL MEETING  
DECEMBER 14, 2021  
TOWN HALL/HYBRID**

**WILL CONVENE AFTER CONCLUSION OF  
6:00PM MEETING RE ARPA FUNDS**

**AGENDA**

- 1. Call to Order**
- 2. Delegations**
- 3. Public Portion**
- 4. Review bills and sign checks**
- 5. Consider and act on minutes of the November 23, 2021 meeting**
- 6. Review and act on Tax Refunds**
- 7. Review and act on meeting dates for 2022**
- 8. Review General Government budget actuals and revenues through November 30, 2021**
- 9. Discussion of COVID-19**
- 10. Review and approve projects for funding under ARPA**
- 11. Review and act on lease for State land on Southwesterly side of Route No. 44**
- 12. Review and act on appointments to Boards and Commissions**
- 13. Discussion of elected vs. appointed Town Clerk**
- 14. Discussion of Opioid Settlement**

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**<https://us02web.zoom.us/j/87062107949?pwd=R0RGcmNYaElPMmtlZC9vR1FGbEtLQT09>**

**Meeting ID: 870 6210 7949; Passcode: 313384**

**Dial-in (929) 205-6099**