

**TOWN OF BARKHAMSTED
BOARD OF SELECTMEN
SPECIAL MEETING
NOVEMBER 20, 2023
TOWN HALL
5:00 PM**

1. Call to Order
2. Delegations
3. Public Portion
4. Review bills and sign checks
5. Consider and act on minutes of the October 16, 2023 Special Meeting
6. Review and act on Tax Refunds
7. Review General Fund actuals for FY 2023/2024 through October 31, 2023, including capital projects
8. Discuss and act on ARPA funding requests and expenditures to-date
9. Discuss STEAP grant and road project funding, including water lines from Winsted and paving projects
10. Review and act on Master Municipal Agreement for Construction Projects:
11. Appointments to consider and act upon
 - Appoint Paul Hart as Town Historian
 - Appoint Steve Blackburn as Alternate to Board of Assessment Appeals (term through 12/31/23 and from 1/1/24 through 12/31/27.
 - Appoint Linda Ciborowski to Inland Wetlands Commission (term through 12/31/24 and from 1/1/25 through 12/31/26.