

**TOWN OF BARKHAMSTED
BOARD OF SELECTMEN
SPECIAL MEETING
DECEMBER 19, 2023
TOWN HALL
7:00 PM**

1. Call to Order
2. Delegations
3. Public Portion
4. Review bills and sign checks
5. Consider and act on minutes of the November 20, 2023 Special Meeting
6. Discuss possible grant for costs related to implementing and conducting early voting
7. Review and act on Tax Refunds
8. Review General Fund actuals for FY 2023/2024 through November 30, 2023, including Tax Collections, capital projects and ARPA expenditures to date.
9. Discuss Senior Center Kitchen expenses to date
10. Discuss Appointments to consider and act upon
11. Approve BOS Meeting dates for Calendar Year 2024
12. Review and approve 2024 Holiday Schedules
13. Discussion of damage to deck from Scott Tibbals