

**TOWN OF BARKHAMSTED
BOARD OF SELECTMEN
SPECIAL MEETING
February 13, 2024
VIA ZOOM
7:00 PM**

**Join Zoom Meeting
<https://us02web.zoom.us/j/83065115474>**

**Meeting ID: 830 6511 5474
One tap mobile
Dial by your location
• +1 646 931 3860 US**

1. Call to Order
2. Delegations
3. Public Portion
4. Review bills and sign checks
5. Consider and act on minutes of the January 23, 2024 Regular Meeting
6. Review and act on Tax Refunds
7. Review General Fund actuals for FY 2023/2024 through January 31, 2024, including Tax Collections, capital projects and ARPA expenditures to date
8. Review draft of FY 2024-2025 General Government Budget
9. Discuss budget on outstanding town projects
 - Senior Center Kitchen expenses to date
 - Truck Purchase
10. Discuss and act upon minutes from January 8th, 2024 the Recreation Commission meeting (garden shed purchase)
11. Review Litchfield County Dispatch call logs
12. Discuss possible Poll Question
13. Discuss volunteer organizing event