

**TOWN OF BARKHAMSTED
BOARD OF SELECTMEN
AUGUST 27, 2019
7:00 P.M., TOWN HALL**

AGENDA

- 1. Call to order**
- 2. Delegations**
- 3. Public Portion**
- 4. Review bills and sign checks**
- 5. Consider and act on minutes of the July 30, 2019 special meeting**
- 6. Review and act on Tax Refunds**
- 7. Review budget actuals through June 30, 2019 and July 31, 2019**
- 8. Review and approve budget line item transfers**
- 9. Update on Mallory Brook Plaza and sewer lines from Winsted**
- 10. Discuss Anti-Bear Feeding or Baiting Ordinance**
- 11. Discussion of Stanclift Cove**
- 12. Update on Community Garden**
- 13. Update on Barkhamsted Housing Trust, LLC**
- 14. Discussion and action on LOCIP and TAR funding**
- 15. Act on appointments to Economic Development and Conservation Commissions, and Regional Tourism District Board of Directors**
- 16. Discussion of Special Town Meeting topics**
- 17. Approve Proclamation for Constitution Week, September 17-23**
- 18. Approve 2017 EMPG grant application**
- 19. Other business**