

**TOWN OF BARKHAMSTED  
BOARD OF SELECTMEN  
SPECIAL MEETING  
MAY 7, 2019  
5:30 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 April 22, 2019 meeting**
- 6. Review and act on Tax Refunds**
- 7. Review budget actuals through April 30, 2019**
- 8. Update on Mallory Brook Plaza and sewer lines from Winsted**
- 9. Review agendas for Annual Town Meeting and Annual Budget Meeting**
- 10. Discuss appointment of a representative for the Western Connecticut Convention and Visitors Bureau Board of Directors**