

**TOWN OF BARKHAMSTED
BOARD OF SELECTMEN
SPECIAL MEETING
APRIL 8, 2019
10:30 A.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 March 26, 2019 Special meeting**
- 6. Review budget actuals through March 31, 2019**
- 7. Review and act on Tax Refunds**
- 8. Update on Mallory Brook Plaza and sewer lines from Winsted**
- 9. Discuss and act on 2019/2020 budgets (capital and General Government)**
- 10. Review agenda for Annual Town Meeting and Annual Budget Meeting**
- 11. Consider and act on authorizing Holly Krouse, Town Clerk, to apply for and administer the State of Connecticut Historical Preservation program grant for FY19/20.**