

**TOWN OF BARKHAMSTED
BOARD OF SELECTMEN
FEBRUARY 15, 2019
SPECIAL MEETING
9:00 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 January 22, 2019 meeting**
- 6. Review and act on Tax Refunds**
- 7. Review budget actuals through January 31, 2019**
- 8. Review and act on transfers for Dog Fund and Seniors Fund**
- 9. Discuss request from Dave McNally to budget \$5,000 for West Hill Pond maintenance and other needed activities to keep the lake safe.**
- 10. Discuss 2019/2020 budget (General Government and Capital)**
- 11. Review and act on 5-year Capital Improvement Plan (CIP)**
- 12. Compare and discuss Health District information**
- 13. Discuss Bantam Wesson LED lighting information and quote**
- 14. Act on Call for Special Town Meeting**
- 15. Update on Mallory Brook Plaza and sewer lines from Winsted**

