

**TOWN OF BARKHAMSTED  
BOARD OF SELECTMEN  
January 8, 2019  
SPECIAL MEETING  
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 December 11, 2018 meeting**
- 6. Review and act on Tax Refunds**
- 7. Review budget actuals through December 31, 2018**
- 8. Discuss 2019/2020 budget (General Government and Capital)**
- 9. Discussion of and action on heating oil tank replacement project at the Barkhamsted School**
- 10. Review and approve 2019 Board of Selectmen meeting Schedule**
- 11. Appoint members to various commissions (see attached)**