

**TOWN OF BARKHAMSTED
BOARD OF SELECTMEN
AUGUST 28, 2018
5:00 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 31, 2018 special meeting**
- 6. Review and act on Tax Refunds**
- 7. Review budget actuals through July 31, 2018**
- 8. Review and approve FY 17/18 transfers and end-of-year financial information**
- 9. Discuss credit card payments in Town Hall – CCM's Bank Card Services**
- 10. Update on Northwest Regional Workforce Board**
- 11. Act on call for Special Town Meeting**
- 12. Update on Sustainable CT program**
- 13. Update and water and sewer discussions with Winsted/Mallory Brook Plaza**
- 14. Approve Proclamation for Constitution Week, September 17-23**