

**TOWN OF BARKHAMSTED  
BOARD OF SELECTMEN SPECIAL MEETING  
JULY 31, 2018  
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 July 3, 2018 special meeting**
- 6. Review and act on Tax Refunds**
- 7. Review budget actuals through June 30, 2018**
- 8. Update on Assessor's Assistant and Highway Department positions**
- 9. Discuss any update on credit card payments in Town Hall – GovPayNet vs. CCM's Bank Card Services'**
- 10. Discuss invitation to participate in the Ella Grasso 100<sup>th</sup> Birth Anniversary Committee and Heritage Week 2019**
- 11. Update on Sustainable CT program**