

**TOWN OF BARKHAMSTED
BOARD OF SELECTMEN
FEBRUARY 13, 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 January 23, 2018 meeting**
- 6. Review and act on Tax Refunds**
- 7. Consider and act on FY 2018/2019 budgets:**
 - Discuss LOCIP and Town Capital projects**
 - Discuss road plan and Town Aid Road**
 - Discuss General Government budget(s)**
 - Discuss Revenue Sheet**
- 8. Act on appointments to Conservation Commission**
- 9. Discuss agenda for Special Town Meeting and meeting date**
- 10. Discussion of IFB for Town Auditor**
- 11. Consider and act on Sustainable CT program**
- 12. Set Special Meeting dates for February and March**
- 13. Executive Session to discuss possible litigation**