

**TOWN OF BARKHAMSTED
BOARD OF SELECTMEN
JANUARY 9, 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 December 12, 2017 meeting**
- 6. Review and act on Tax Refunds**
- 7. Review FY 2017/2018 expenditures through December 31, 2017**
- 8. Discussion of FY 2018/2019 budget**
- 9. Update on State of CT budget**
- 10. Discuss LoCIP projects summary**
- 11. Act on appointment to RRDD#1, Inland Wetlands Commission, Economic Development Commission and Conservation Commission**
- 12. Discuss agenda for Special Town Meeting and possible meeting date**
- 13. Discuss Sustainable CT program**