

Special Board of Selectmen Meeting
Thursday, September 28, 2023 @ 10 AM in Person and Zoom
108 Main Street, Falls Village, Connecticut 06031

Join Zoom Meeting

<https://zoom.us/j/92662236917?pwd=N0tXbEp3NktrcWtVSk0rQU93OXpjZz09>

Meeting ID: 926 6223 6917

Passcode: 994502

- I. Call to Order
- II. Solar project discussion and recommendation to BOF
- III. Replacement of failed air conditioner/Heater at Town Hall recommendation to BOF to recommend to Town Meeting that we approve the expenditure of up to \$10,000 from reserve account 1702630541 107/108 Main Street Property reserve.
- IV. Tax Refunds to JP Morgan and Toyota Lease Trust for approval. Total of both is \$1,016.78
- V. Final payment for Cobble Road to be recommended to take from the bridge reserve account 1702646689 for the final payment on the Cobble Road Culvert design and approval.
- VI. Adjournment