AGENDA

1) Call to order

2) Agenda

3) Public Comment – those attending via Zoom please use the chat feature

4) Approval of pending Minutes:
   a) December 11, 2023 Regular Meeting
   b) January 03, 2024 Special Meeting

5) Treasurer and Tax Collectors Report

6) Communications:
   a) Written
      1) Litchfield Hills/Northwest Elderly Nutrition Program
   b) Oral
      2) Transfer Station Hours/Holidays

7) Selectmen’s Report
   a) CEN (Connecticut Education Network) Proposal for internet service
   b) DOT letter regarding bridge assessments/conditions
   c) Meeting with NHCOG CED (Community and Economic Development) - December 20, 2023
      1) Emphasis on attracting/retaining workforce, housing, workforce development, supporting small businesses and marketing/promoting the region
   d) Transfer Station Hours/Holidays
      1) Capacity during heavy utilization period - options
   e) Meeting with Eversource Liaison Tim Waldron - January 02, 2024
      1) Review of protocols
   f) Vision Zero Bill
      1) Automated Traffic Enforcement Safety Device (ATESD) Plan
8) **Old Business**
   a) Ordinance and Policy (review for presentation)
      1. Bazaars and Raffles - amend
      2. Canine ordinance
      3. Local Bidder Policy
   b) Plan of Conservation and Development

9) **New Business**
   a) Tax Rebates and consideration of approval of Suspension List
   b) Recommend ordinances to Town Meeting

10) **Discussion/Update Items**
    a) Solar Project - discussion (no action anticipated)
       1) Lease or own
       2) Current proposal
       3) Next steps
    b) Economic Development Director/Committee
    c) Bridge/Infrastructure Committee - January 16, 2024
    d) Invoice from USI Insurance Services
    e) Discussion of date to meet with Town Treasurer re: budget documents

11) Any other business to properly come before the Board of Selectmen

12) **Public Comment** – those attending via Zoom please use the chat feature.

13) **Adjournment**

Submitted on behalf of the Board of Selectmen by David R. Barger, First Selectman