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) January 08, 2024 Special Meeting
   b) February 08, 2024 Special Meeting

5) Treasurer and Tax Collectors Report

6) Communications:
   a) Written
      a. Center on Main
      b. D.M. Hunt Library
      c. The Chore Service
      d. Geer Village Senior Community
      e. Housatonic Youth Service Bureau
      f. FISH NWCT
      g. Greenwoods Counseling and Referrals
      h. Northwestern Connecticut Transit District
      i. EdAdvance
      j. Trade Secrets
      k. Torrington Area Health District
      l. MIRA
   b) Oral
7) **Selectmen's Report**
   a) Torrington Area Health District
      a. Annual Assessment
   b) MIRA Dissolution Authority
      a. PA 23-170
   c) Board of Assessment Appeals Alternate Appointments
   d) Transfer Station Report
   e) Bridge/Infrastructure Committee – Appointments and Solar Project
   f) Spending Plan Workshops for Board of Selectmen
   g) US Department of Transportation - Federal Highway Administration
      Update Charges to Local Road Network - Surface Improvement Data
   h) Treasurer/Bookkeeper Status
   i) Economic Development Director/Committee update from NHCOG, CED meeting

8) **Old Business**
   a) Plan of Conservation and Development – possible action
      Approved by P&Z - January 24, 2024
   b) Snow removal in front of Falls Village Inn
      Update

9) **New Business**
   a) Tax Rebates and consideration of approval of Suspension List
   b) Board of Assessment Appeals
      a. Consider Appointment of Alternates
   c) Bridge/Infrastructure Committee
      a. Consider Appointment of new committee member
      Sergey Fedorjaczeko
      a. Solar Project Subcommittee formation
   d) Consider appointment of Planning and Zoning member as requested by P&Z
   e) Early Voting Certification

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

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

12) Adjournment