**TOWN OF SCOTLAND**

**BOARD OF SELECTMEN**

# Scotland Town Hall 9 Devotion Road, P.O. Box 288 Scotland, CT 06264

(860) 456-7797 x 101

**BOARD OF SELECTMEN MEETING**

**December 14th, 2022**

**Location: Scotland Volunteer Community Hall**

**47 Brook Road**

***Meeting is in-person, with online access***

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**AGENDA**

1. Call to Order
2. Audience for Citizens
3. Additions to Agenda
4. Approval of minutes of the October 26th, 2022 Meeting
5. Treasurer’s Report
6. Procurement Agreement
7. Scotland Elementary School Board of Education CNR Fund Resolution
8. Approval of Tax Warrant
9. Tax Refund – Justin F. Jalbert for $220.60
10. Appointment of Sharon George as Town Clerk & Barbara McKinney as Assistant Town Clerk
11. Appointment of Linda Segar to Library Board
12. Approval of 2023 Meeting Dates and Holiday Schedule
13. Report of Selectmen
14. Audience for Citizens
15. Adjournment

***Action Anticipated on Agenda Items***