

BOARD OF SELECTMEN



January 2, 2019

6:00 p.m.

WEDNESDAY
Windsor Locks
Town Office Building



A G E N D A

- 1) Call To Order
- 2) Pledge of Allegiance
- 3) Public Input
- 4) Approval of the December 18, 2018 Regular Meeting Minutes
- 5) Correspondence
- 6) Old Business:
 - a. Governor's Station Update
- 7) New Business:
 - a. Adopt Resolution Re: Financing Agreement for Library Project
 - b. Textile Recycling Program
- 8) Appointments, Re-Appointments, Resignations:
 - a. CONA: Ashley Pease (to replace Emily Ahern, who resigned)
 - b. EIDC: Neal Cunningham (to replace Janet Ramsay, who resigned)
 - c. Planning and Zoning Alternates: Margaret Sayers (to replace Kayleigh Royston, who resigned) and Douglas Wilson (to replace Cindy Cooper who replaced Luis Rodriguez as a Regular member)
- 9) Tax Refunds
- 10) Public Input
- 11) Selectmen's Comments
- 12) Comments – First Selectman
- 13) ADJOURNMENT



FIRST SELECTMAN
J. Christopher Kervick
SELECTMEN - Michelle L. Hill
Rick Rachele

