BOARD OF SELECTMEN

January 2, 2019
6:00 p.m.

WEDNESDAY
Windsor Locks
Town Office Building

AGENDA

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