BOARD OF SELECTMEN

January 21, 2020
6:00 p.m.
TUESDAY
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 January 7, 2020 Meeting Minutes
5) Correspondence:
   a. Letter Re: Hartford foundation for Public Giving Greater Together Community Fund
6) Old Business:
   a. Public Safety Building Upgrade Update
   b. Municipal Ethics Policy (Draft Proposed in 2015)
   c. Travelodge Update
   d. Senior Center 52 Church Street Option
   e. Litter Ordinance
   f. Motor Vehicle Use Policy
7) New Business:
   a. ClearGov Presentation (Website Transparency Website Services)
   b. Set Town Meeting Date for 2019 Annual Report (February)
   c. Charter Revision
   d. Adopt OPM Regional Performance Incentive Program Resolution
   e. Vehicle for Town Hall Employee Use
8) Appointments, Re-Appointments, Resignations:
   a. Appointment of Tamie Quagliaroli (R) to the Planning & Zoning Commission for a
      Term Expiring on September 15, 2022
9) Tax Refunds
10) Public Input
11) Selectmen’s Comments
12) ADJOURNMENT