

# BOARD OF SELECTMEN



February 19, 2019

6:00 p.m.

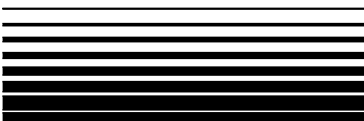
TUESDAY

Windsor Locks  
Town Office Building

## AGENDA



- 1) Call To Order
- 2) Pledge of Allegiance
- 3) Public Input
- 4) Approval of the February 5, 2019 Budget Workshop & Regular Meeting Minutes
- 5) Correspondence:
  - a. *Amtrak 2019 Vegetation Control Program*
- 6) Old Business:
  - a. *Historical Society – Insurance Coverage for Items at Noden Reed Barn & House*
  - b. *West Street Reconstruction Project*
- 7) New Business:
  - a. *Nick Giantonio – Boy Scouts, Troop 263, Eagle Project Proposal*
  - b. *Josh Calderon – OpenGov Plan (Budgeting & Performance for Government)*
  - c. *Champions Landing (East & West) Update*
- 8) Appointments, Re-Appointments, Resignations:
  - a. *Re-Appointment of Alan Gannuscio to the Planning & Zoning Commission for a term expiring on 09/30/2022*
- 9) Tax Refunds
- 10) Public Input
- 11) Selectmen's Comments
- 12) ADJOURNMENT



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

