BOARD OF SELECTMEN

April 2, 2019
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 March 5, 2019 Regular Meeting Minutes

5) Correspondence

6) New Business:
   a. Set Town Meeting Date for Line Item Transfers
   b. Main Street America Grant
   c. Dependent Audit for Health Insurance

7) Old Business:
   a. Discussion re: OpenGov and ClearGov
   b. All Sports Village Update
   c. Rt. 75 Sidewalk Bid Results

8) Appointments, Re-Appointments, Resignations:
   a. Appointment of Steven Bushnik (R) to the Housing Authority to Fill a Recent Vacancy Expiring on 03/31/20
   b. Re-Appointment of Robert Crochetiere (R) to the IWWC for a Term Expiring on 02/16/22
   c. Resignation of Mary Schwab as the Windsor Locks Representative to the North Central District Health Department (NCDHD)

9) Tax Refunds

10) Public Input

11) Selectmen’s Comments

12) ADJOURNMENT