

BOARD OF SELECTMEN



August 6, 2019

6:00 p.m.

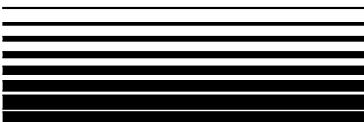
TUESDAY

Windsor Locks
Town Office Building

AGENDA



- 1) Call To Order
- 2) Pledge of Allegiance
- 3) Public Input
- 4) Approval of the July 16, 2019 Regular Meeting & the July 19, 2019 Special Meeting Minutes
- 5) Correspondence
- 6) Old Business:
 - a. *JHM Group Redevelopment Proposal for Windsor Locks Commons Update*
 - b. *Hydrology Study*
- 7) New Business:
 - a. *Petition to Rename the Windsor Locks Library to the Ella T. Grasso Library*
 - b. *Foodshare Program*
 - c. *Hartford Foundations Community Funds Program*
 - d. *Italian Progressive Club Potential Uses*
- 8) Appointments, Re-Appointments, Resignations:
 - a. *Appointment of Roy Zettlemoyer (D) to the Inland Wetlands & Watercourses Commission (IWWC) for a term expiring on January 22, 2022*
- 9) Tax Refunds
- 10) Public Input
- 11) Selectmen's Comments
- 12) Executive Session – Review and Discussion of:
 1. *All Sports Village CEA*
 2. *Governor's Station CEA*
- 13) ADJOURNMENT



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

