

BOARD OF SELECTMEN



December 4, 2018

6:00 p.m.

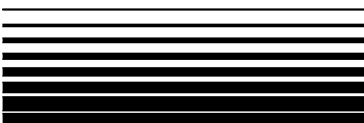
TUESDAY

Windsor Locks
Town Office Building

AGENDA



- 1) Call To Order
- 2) Pledge of Allegiance
- 3) Public Input
- 4) Approval of the October 16, 2018 Regular Meeting Minutes, and the October 23, 2018 & November 13, 2018 Special Meeting Minutes
- 5) Correspondence:
 - a. 2019 Board of Selectmen's Meeting Schedule
 - b. 2019 Observed Holiday Schedule
- 6) Old Business:
 - a. All Sports Village Update
 - b. Rt. 75 Sidewalks Update
- 7) New Business:
 - a. CT Prime Consortium Stop-Loss Program, Mary Glassman
 - b. Adopt Resolution between State of CT of Emergency Services
 - c. Schedule FY 2019/2020 Budget Workshops
- 8) Appointments, Re-Appointments, Resignations:
 - a. Appointment to the Central Regional Tourism District, Inc. – Jaimie Bonito
 - b. Re-Appointment of Constance Nelson to CONA for a term expiring on 12/17/18
- 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

