December 4, 2019
6:00 p.m.
WEDNESDAY
Windsor Locks
Town Office Building

Special Meeting

A G E N D A

1) Call To Order
2) Pledge of Allegiance
3) Public Input
4) Approval of the November 19th Regular Meeting & the November 26th Special Meeting Minutes
5) Correspondence
6) Old Business:
   a. Discussion Regarding Chestnut Street Properties
7) New Business:
   a. Adopt Budget Transfer Policy – Amanda Moore
   b. Emergency Services Radio Upgrade to System for Police & Fire Departments – Vic Puia
   c. Town Historian
   d. CIAC Discussion
8) Appointments, Re-Appointments, Resignations:
   a. Appointment of:
      1. Town Attorney
      2. Town Engineer
      3. Public Works Director
      4. Tree Warden
      5. Marine Officer
   b. Re-Appointment of Mary Jane Perrier to the IWWC for a Term Expiring 02/05/2022
9) Tax Refunds
10) Public Input
11) Selectmen’s Comments
12) ADJOURNMENT