



BOARD OF TRUSTEES

Meeting Agenda

(Special Meeting and Amended Agendas posted at least 24 hours in advance)

Date:

February 10, 2020

Time:

7:00PM

Location:

Center for Emergency Services

1000 JAN 31 A 10: 19

Town Business Agenda

- Call to Order
- Alternates seated (if needed)
- Public Comments
 - a. 1st Selectman re. Insurance Concerns
- Review/approve previous Board of Trustees Town minutes
- Review/approve Town Bills
- Treasurer's Report: Town budget update
- Town Communications: To/From
- Fire Chief's Report: Responses, maintenance, etc.
- President's Report: Town issues only
 - a. Insurance update
- Old Town business
 - a. Status of lease violations @ 267
- New Town business
 - a. 2020/2021 Town budget presentation 02/12/2020 @ 7pm
- Other Town issues
- Adjournment

<u>Charles A. Steinhart IV</u> Chairman, Board of Trustees