

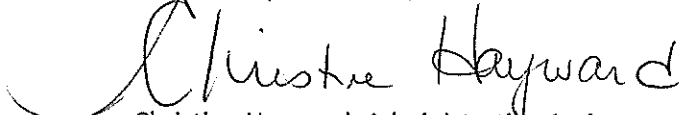
Board of Selectmen
Regular Meeting
Tuesday, February 25, 2014

7:00 PM
ANN ANTOLINI CONFERENCE ROOM

AGENDA

1. Minutes – January 13, 2014
2. Opportunity for Public Comment on Agenda Items
3. Presentation by Tom Goddu re: "history trail"
4. School Building Committee – update; Bud Butler
5. Capital Projects
 - a. Finalization of 5 year capital plan
 - b. Maple Hollow Bridge
 - c. Discussion of Possible Bonding Initiatives
6. Town Hall Recovery Status/Operations updates
7. Discussion/Action of Appointments needed – Open Space, Conservation Commission
8. WPCA – \$130K Loan Modification
9. Pension Plan Revisions
10. Discussion of special meeting dates for budget workshops and WWTP refinancing subcommittee
11. Correspondence – Womens Club – Preschool Cabin; Western CT Convention & Visitors Bureau;
12. Any Other Business to Come Before this Board
13. Executive Session re: Case vs. Town of New Hartford boundary line dispute

Respectfully Submitted,



Christine Hayward, Administrative Assistant