

**Board of Selectmen  
Special Meeting  
Monday, January 13, 2014**

**7:00 PM  
Antolini School ( Library)**

**AGENDA**

1. Heart Safe Community – Nick Maltby
2. Operations Updates
3. WPCA - review of task force recommendations
4. Resolutions – Res. Trooper contract ( change to one trooper); Emergency Mngmt Plang Grant
5. Appoint Subregistrar of Vital Statistics
6. Resignation from John Trumbull – Inland Wetlands
7. Appointments to Boards and Commissions
8. Correspondence re: “gifting” property to the Town of New Hartford
9. Request for Refunds of Taxes
10. Executive Session re: pending legal, Case vs. Town of New Hartford

Respectfully Submitted,

Christine Hayward, Administrative Assistant