

**Board of Selectmen  
Regular Meeting  
March 3, 2020 — 5:00 PM  
TOWN HALL  
AGENDA — Revised**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 Correspondence**

**3.1** Letter from Troop K regarding monthly activities

**3.2** Police activity report

**3.3** Letter from RTC Chair recommending appointment of Heidi Worthington to fill Republican vacancy on the Library Board of Trustees

**4.0 Financials**

**4.1** Monthly budget reports

**5.0 Consent Agenda**

**5.1** Approval of Minutes

Approve the following minutes:

a. Minutes of the February 4, 2020 Regular Meeting

b. Minutes of the February 5, 2020 Special Meeting

c. Minutes of the February 24, 2020 Special Meeting

**5.2** Tax Refunds

**5.3** Appointments

a. Appointment of Heidi Worthington (R) as a member of the Library Board of Trustees with a term to expire 11/16/2021

**6.0 New Business**

**Discuss and act upon:**

**6.1** Temporary Library Location at Community Center

**6.2** Personnel recommendation from the Library Board of Trustees

**6.3** Award of Dugout Concrete Bid

**6.4** Award of Dugout Building Bid

**6.5** Award of Water Well at Tyler Field Bid

**6.6** Test pits at Senior Center

**6.7** Goshen Hill and Chapel Road Bridge Projects

**7.0 Old Business**

**Discuss and act upon:**

**7.1** Waste Disposal Services at DPW

**7.2** Kropp Vacuum Services

**7.3** FEMA Update

**7.4** Approval of Minutes of the February 13, 2020 Special Meeting

**7.5** Revising the motion of the May 14, 2019 Regular Meeting naming an account number for funds for the purchase of a DPW plow truck

**7.6** DPW Budget

Respectfully submitted,

Kevin Cwikla  
First Selectman