

**TOWN OF BARKHAMSTED  
BOARD OF SELECTMEN SPECIAL MEETING  
MARCH 29, 2017  
3:30 P.M., TOWN HALL**

**AGENDA**

- 1. Call to order**
- 2. Delegations**
- 3. Public Portion**
- 4. Review bills and sign checks**
- 5. Consider and act on minutes of March 7, 2017 Meeting**
- 6. Review and act on Tax Refunds**
- 7. Review outcome of Board of Finance Meeting of March 21, 2017, including State budget and municipal grant impacts**
- 8. Review FY 2017/2018 General Government budgets and capital projects**
- 9. Discussion of Ferraresso property with regard to sale or easement**
- 10. Discuss ordinances to be presented at Annual Town Meeting**
- 11. Update on Senior Center lease status**
- 12. Discussion of 2017 STEAP program**
- 13. Executive Session to discuss union negotiations**