

**TOWN OF BARKHAMSTED  
BOARD OF SELECTMEN SPECIAL MEETING  
MAY 23, 2017  
3:00 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 May 9, 2017 Special Meeting**
- 6. Review and act on Tax Refunds**
- 7. Review FY 2016/2017 expenditures through April 30, 2017 and preliminary end-of-fiscal-year expenditures.**
- 8. Consider and act on authorizing Holly Krouse, Town Clerk, to apply for and administer the State of Connecticut Historical Preservation program grant for FY17/18.**
- 9. Correspondence**
- 10. Discussion of Ferraresso property**