

**TOWN OF BARKHAMSTED  
BOARD OF SELECTMEN  
SEPTEMBER 9, 2015  
SPECIALMEETING  
11:00 A.M., TOWN HALL**

**AGENDA**

- 1. Call to order**
- 2. Delegations**
- 3. Review bills and sign checks**
- 4. Consider and act on minutes of August 25, 2015**
- 5. Review and act on Tax Refunds**
- 6. Review FY 2015/16 expenditures to-date**
- 7. Update on draft Littering Ordinance**
- 8. Update on proposed path through the Greenwoods property**
- 9. Update on UCONN intern progress**
- 10. Approve and sign proclamation Recognizing Drafting of the US Constitution**
- 11. Discuss Town Meeting –**
  - Miner Lane Easement**
  - RRDD#1**
  - Cove Commission member (replacement for Dan Pinton)**
  - Littering Ordinance**