

**TOWN OF BARKHAMSTED
BOARD OF SELECTMEN – SPECIAL MEETING
FEBRUARY 16, 2017
4:00 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 February 1, 2017**
- 6. Review and act on Tax Refunds**
- 7. Review FY 2016/2017 expenditures through January 31, 2017**
- 8. Discussion of State budget and municipal grant impacts**
- 9. Discussion of FY 2017/2018 General Government budgets and capital projects**
- 10. Ferraresso property discussion**
- 11. Executive Session to discuss union negotiations**