

**TOWN OF BARKHAMSTED
BOARD OF SELECTMEN SPECIAL MEETING
APRIL 13, 2017
7:00 P.M., TOWN GARAGE**

AGENDA

- 1. Call to order**
- 2. Delegations**
- 3. Public Portion**
- 4. Review bills and sign checks**
- 5. Consider and act on minutes of March 29, 2017 and April 5, 2017 Special Meetings**
- 6. Review and act on Tax Refunds**
- 7. Review and act on Recreation Commission budget**
- 8. Review FY 2016/2017 expenditures through March 31, 2017 and preliminary end-of-fiscal-year expenditures**
- 9. Update FY 2017/2018 General Government budgets and capital projects, including State budget and municipal grant impacts**
- 10. Appoint Municipal Agent for the Elderly**
- 11. Discussion of Ferraresso property with regard to sale or easement**
- 12. Discuss ordinances to be presented at Annual Town Meeting**
- 13. Executive Session to discuss union negotiations**