

**TOWN OF BARKHAMSTED
BOARD OF SELECTMEN
SPECIAL MEETING
JULY 29, 2015
9:00A.M., TOWN HALL**

AGENDA

- 1. Call to order**
- 2. Delegations**
- 3. Review bills and sign checks (sign two wire transfers to Eversource)**
- 4. Consider and act on minutes of July 23, 2015**
- 5. Review and act on Tax Refunds**
- 6. Review FY 2014/15 final expenditures**
- 7. Review FY 2015/16 year to date**
- 8. Review and act on proposed renewal of the Resident Trooper Contract for the period July 1, 2015 through June 30, 2017.**
- 9. Discuss Littering Ordinance**
- 10. Act on Resolution for the zone adoption application under the Housing for Economic Growth program**
- 11. Discuss Plan of Conservation and Development**
- 12. Update on intersection changes**
- 13. Any other business**