

BOARD OF SELECTMEN

February 15, 2022

6:00 p.m.

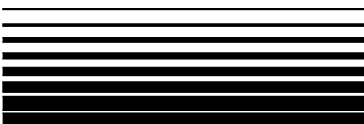
TUESDAY

MEETING AGENDA.



The Board of Selectmen's Meeting will be held in person and via Zoom teleconferencing. See Zoom Login Instructions on Next Page.

- 1) Call To Order
- 2) Pledge of Allegiance
- 3) Public Input
- 4) Approval of the February 1, 2022 Regular Meeting Minutes and February 8, 2022 Special Meeting Minutes
- 5) Correspondence
- 6) Old Business:
 - a. *Coronavirus Update*
 - b. *CT Big List Update*
- 7) New Business:
 - a. *Infrastructure – Past, Present and Future*
- 8) Appointments, Re-Appointments, Resignations
 - a. *Ryan Erickson – resignation from Arts Council*
 - b. *Julie Baum – resignation from Arts Council*
 - c. *Nicole Creary – recommendation for appointment to Arts Council*
- 9) Tax Refunds
- 10) Public Input
- 11) Selectmen's Comments
- 12) Executive Session:
 - a. *Pending Litigation – Lord Krishna 5 Ella Grasso LLC v Town of Windsor Locks*
 - b. *Pending Litigation – HIT Portfolio I Owner, LLC v Town of Windsor Locks*
- 13) Possible Vote on Executive Session Items:
 - a. *Pending Litigation – Lord Krishna 5 Ella Grasso LLC v Town of Windsor Locks*
 - b. *Pending Litigation – HIT Portfolio I Owner, LLC v Town of Windsor Locks*
- 14) ADJOURNMENT



FIRST SELECTMAN
Paul M. Harrington
SELECTMEN – Scott A. Storms
Jonathan W. Savino

