



**BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, APRIL 14, 2020 6:30 P.M.**

Access to meeting via Zoom

Zoom Conference Link: <https://us02web.zoom.us/j/582897514>

Meeting ID: **582 897 514**

Option 2: Dial-in number: **1-646-558--8656**

AGENDA:

1. **Call to order**
2. **Approval of Minutes**
 - a. March 4, 2020 Special meeting
 - b. March 10, 2020 Special meeting
 - c. March 10, 2020 Regular meeting
 - d. March 16, 2020 Special meeting
 - e. March 30, 2020 Special meeting
3. **Public Communication**
4. **Report of First Selectman**
5. **Report of Selectmen**
6. **Report of Treasurer**
7. **Tax Refunds**
8. **New Business**
 - a. Section 6, Executive Order 7S Suspension and Modification of Tax Deadlines and Collection Efforts
 - b. Authorize Board of Finance to adopt Final Budget and Set Mill Rate Pursuant to (EO-7I, Sec. 13) in Lieu of Annual Budget Meeting
9. **Old Business**
 - a. KAH Grant
 - b. Five-Year Capital Plan
 - c. Budget
 - d. Cell Tower
 - e. Streetscape
 - f. Club Getaway
 - g. KVFD Finance Review Committee
 - h. Policy and Procedure Manual