



Received by  
Town Clerk D. Brady  
May 8, 2020 @11:59 AM

**BOARD OF SELECTMEN  
REGULAR MEETING  
TUESDAY, MAY 12, 2020 6:30 P.M.**

**Access to meeting via Zoom**

**Zoom Conference Link:** <https://us02web.zoom.us/j/82068741636>

**Meeting ID: 820 6874 1636**

**One tap mobile 1-301-715-8592**

**AGENDA:**

1. **Call to order**
2. **Approval of Minutes**
  - a April 14, 2020 Regular meeting
  - b April 22, 2020 Executive meeting
  - c April 22, 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. Appointment –  
Historic District Commission  
Judy Warrick an existing 5-year term to expire on 1/31/2023
  - b. Survey Monkey Budget questions
  - c. Swift House
9. **Old Business**
  - a. Memorial Day Parade
  - b. Five-Year Capital Plan
  - c. Budget
  - d. Cell Tower
  - e. Streetscape
  - f. Club Getaway - Sewer/Easement
  - g. KVFD Finance Review Committee
  - h. Policy and Procedure Manual

**"An equal opportunity employer and service provider"**