

AGENDA

SPECIAL MEETING

PLAINVILLE TOWN COUNCIL MEETING COUNCIL CHAMBERS – MUNICIPAL CENTER DECEMBER 16, 2019 – 6:00pm

6:00pm EXECUTIVE SESSION:

- Personnel Matter

- Land Acquisition Matter

REGULAR MEETING

PLAINVILLE TOWN COUNCIL MEETING COUNCIL CHAMBERS – MUNICIPAL CENTER DECEMBER 16, 2019 - 7:00pm

I. PRESENTATIONS:

Fire Poster Contest Winners

II. PUBLIC HEARING

III. MINUTES OF PREVIOUS MEETING

December 2, 2019 Regular Meeting

IV. ANNOUNCEMENTS – REPORTS

V. APPOINTMENTS/RESIGNATIONS

1. 2020 Fire Company Officers
2. Appointments and Re-appointments to Boards and Commissions

VI. BOARD OF EDUCATION LIAISON (3rd Monday Meetings Only)

VII. REPORT OF TOWN ATTORNEY

VIII. REPORT OF TOWN MANAGER

1. Memorandum of Understanding – SMA Realty
2. Health District Update
3. Unassigned Fund Balance Policy Discussion
4. Town Council/Board of Education Joint Budget Meeting – 1/7/2020
5. Christmas Tree Disposal
6. Financial Dashboard
7. Happenings

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

1. Memorandum of Understanding – SMA Realty
2. Tax Refunds – Addendum

XII. OTHER DISCUSSIONS OF INTEREST

XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

XIV. ADJOURNMENT