

## **AGENDA**

### **SPECIAL MEETING**

#### **PLAINVILLE TOWN COUNCIL MEETING COUNCIL CHAMBERS – MUNICIPAL CENTER JANUARY 23, 2019 - 6:00pm**

##### **6:00pm WORK SESSION:**

**Fiber Discussion**

##### **6:30pm WORK SESSION:**

**Fire Truck Purchases Discussion**

##### **I. PRESENTATIONS:**

**Fire Department Service Awards**

##### **II. PUBLIC HEARING**

##### **III. MINUTES OF PREVIOUS MEETING**

January 7, 2019 Regular Meeting and January 15, 2019 Town Council and Board of Education Joint Special Meeting

##### **IV. ANNOUNCEMENTS – REPORTS**

##### **V. APPOINTMENTS/RESIGNATIONS**

1. Committee on Aging Resignation
2. Committee on Aging Appointments
3. Appointments and Re-appointments to Boards and Commissions

##### **VI. BOARD OF EDUCATION LIAISON (3<sup>rd</sup> Monday Meetings Only)**

##### **VII. REPORT OF TOWN ATTORNEY**

**VIII. REPORT OF TOWN MANAGER**

1. March Bike Races – Matthew Stuart
2. Betty Boukus Month of Service – Shawn Cohen and Ronda Guberman
3. Norton Park Concession Building Bid
4. Economic Development Coordinator
5. Financial Dashboard
6. Happenings

**IX. PUBLIC COMMENTS**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

1. Bid #2019-9E, Norton Park Concession Building
2. Tax Refunds – Addendum

**XII. OTHER DISCUSSIONS OF INTEREST**

**XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION**

**XIV. ADJOURNMENT**