#### **AGENDA**

#### **SPECIAL MEETING**

# PLAINVILLE TOWN COUNCIL MEETING COUNCIL CHAMBERS – MUNICIPAL CENTER March 18, 2024 - 6:30pm

6:30pm WORK SESSION: DOT Farmington Canal Heritage Trail Presentation – Phase 3 Downtown Area

# REGULAR MEETING PLAINVILLE TOWN COUNCIL MEETING COUNCIL CHAMBERS – MUNICIPAL CENTER March 18, 2024 - 7:00pm

**I. PRESENTATIONS**: -Lucas Grafton – Certificate of Recognition

-Element 119

# II. PUBLIC HEARING

## III. MINUTES OF PREVIOUS MEETING

March 4, 2024 Regular Meeting; March 7, 2024 Public Hearing; March 11, 12 and March 13, 2024 Special Meetings

### IV. ANNOUNCEMENTS – REPORTS

## V. APPOINTMENTS/RESIGNATIONS

- 1. Planning & Zoning Commission Re-Appointments
- 2. Capitol Region Council of Governments Regional Planning Commission Re-Appointment
- 3. Veterans Council Re-Appointments
- 4. Aviation Commission Appointment
- 5. 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. Tax Fixing Agreement Element 119
- 2. Historic Preservation Grant
- 3. Financial Dashboard
- 4. Happenings

### IX. PUBLIC COMMENTS

# X. OLD BUSINESS

### XI. NEW BUSINESS

- 1. Tax Fixing Agreement Element 119
- 2. Resolution regarding Historic Preservation Grant
- 3. Establish public hearing regarding the Town Council's FY25 Proposed Budget
- 4. Set Location of Annual Town Meeting (All Day Budget Vote)
- 5. Tax Refunds Addendum

## XII. OTHER DISCUSSIONS OF INTEREST

# XIII. MATTER APPROPRIATE FOR EXECUTIVE SESSION

1. CGS §1-200(6)(E) and §210(b)(5)(B)

### XIV. ADJOURNMENT