1. Minutes from March 27, 2019 meeting

2. Public Comments on the Agenda

3. Items submitted for discussion:
   - OGC – Appropriation Request totaling $42,830 for outside counsel costs for FOIC cases
   - PCD – 1) Appropriation Request totaling $10,000 for emergency clean-up of 220 Main Street; 2) Grant Confirmation totaling $2393.86 in Local donations for Open Space Initiatives; 3) Grant Reduction totaling ($4500) in Local funds for Open Space Grant, due to completion of soil testing; 4) Grant Reduction totaling ($243,750) in State funds for CT Open Space & Watershed Land Acquisition of the Pierce Property, grant rescinded when final purchase price could not be agreed upon
   - Public Works – Appropriation Request totaling $25,000 to cover Public Works Fleet Maintenance costs

5. Reports
   - Transfer of Funds/BOE Transfers
   - General Fund Appropriations
   - City’s Investments
   - Tax Collection Recap Report
   - Professional Services Report
   - Quarterly Reports – Arts & Culture and Senior Services checking accounts
   - Monthly Expenditure Summary Report

6. Other

The next regular meeting is Wednesday, May 29, 2019 at 5:30 pm in Room 208

If you require special accommodations for any meeting please call the ADA Coordinator/Senior Center at 860-638-4540 (voice) or 638-4812 (TDD/TTY) or the Town Clerk’s Office at 638-4910 at least ten (10) days prior to the scheduled meeting.