

BOARD OF SELECTMEN

December 7, 2021

6:00 p.m.

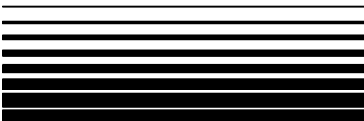
TUESDAY

Windsor Locks
Town Office Building
MEETING AGENDA



The Board of Selectmen's Meeting will be held in person and via Zoom teleconferencing. See Zoom Login Instructions on Next Page

- 1) Call To Order
- 2) Pledge of Allegiance
- 3) Public Input
- 4) Approval of the November 16, 2021 Regular Meeting Minutes and November 23, 2021 Special Meeting Minutes
- 5) Correspondence
- 6) Old Business:
 - a. *Coronavirus Update*
 - b. *American Rescue Plan Act Spending – Public Hearing scheduled for 12/14/21; Expand ARPA Work Group Membership*
 - c. *Ambulance Facility*
- 7) New Business
 - a. *Re-Adopt and Amend for 2021*
 1. *Affirmative Action Policy Statement*
 2. *Fair Housing Policy Statement*
 3. *Fair Housing Resolution*
 4. *Municipal Grievance Procedure*
 5. *Compliance with Title IV of the Civil Rights Act of 1964*
- 8) Appointments, Re-Appointments, Resignations
 - a. *Alexa C. Brenji – resignation from Planning and Zoning Commission*
 - b. *Town Attorney*
 - c. *Town Engineer*
 - d. *Tree Warden*
 - e. *Marine Officer*
 - f. *CIAC representative*
- 9) Tax Refunds
- 10) Public Input
- 11) Selectmen's Comments
- 12) ADJOURNMENT



FIRST SELECTMAN
Paul M. Harrington
SELECTMEN – Scott A. Storms
J. Christopher Kervick

