## **BOARD OF SELECTMEN**



December 2, 2025 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 18, 2025 Regular Meeting Minutes and November 25, 2025 Special Meeting Minutes
- 5) Correspondence
- 6) Finance Reports and Requests
  - a. Funding Waivers and Approvals
  - b. Financial Reports and Budget Reports
- 7) Old Business:
  - a. Capital to re-distribute Capital Plan
- 8) New Business
  - a. Re-Adopt and Amend for 2026
    - 1. Affirmative Action Plan (adopted every 5 years)
    - 2. Affirmative Action Policy Statement
    - 3. Fair Housing Policy Statement
    - 4. Fair Housing Resolution
    - 5. Municipal Grievance Procedure
    - 6. Compliance with Title IV of the Civil Rights Act of 1964
    - 7. ADA Notice
  - b. Board of Selectmen 2026 Meeting Dates
  - c. 2026 Town Holidays
- 9) Appointments, Re-Appointments, Resignations
  - a. Town Engineer
  - b. Tree Warden
  - c. Marine Officer
- 10) Tax Refunds
- 11) Public Input
- 12) Selectmen's Comments
- 13) ADJOURNMENT



FIRST SELECTMAN
Jonathan W. Savino

SELECTMEN – Mark Whitten James E. Cannon III Selectmen Host is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen Meeting

Time: Dec 2, 2025 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/82178816619?pwd=qv6nZouTxSdzJ9dPHREbfTpPSvWulq.1

Meeting ID: 821 7881 6619

Passcode: 896976

One tap mobile

+13126266799,,82178816619#,,,,\*896976# US (Chicago) +16465588656,,82178816619#,,,,\*896976# US (New York)

Join instructions

https://us02web.zoom.us/meetings/82178816619/invitations?signature=PVUGtiN5pS9G8 6IPyLcIdTT8QaumwVm3kqOSKv6pb5g