

## TOWN OF SCOTLAND BOARD OF SELECTMEN

Scotland Town Hall 9 Devotion Road, P.O. Box 288 Scotland, CT 06264 (860) 456-7797 x 101

## This will be a Virtual Meeting

BOARD OF SELECTMEN December 15, 2021 7:00pm

Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/127585997

## **AGENDA**

- Call to Order
- II. Additions to Agenda
- III. Approval October 27th, 2021 BOS Meeting Minutes and the November 12th, 2021 Special BOS Meeting Minutes
- IV. Approval of Meeting dates & Observed Holidays for 2022
- V. Treasurer's Report
- VI. Resolution on Disposition of Unexpended Education Budget Funds
- VII. Appropriation of unexpended budget funds to capital account of \$27,750.00
- VIII. Board of Education request for \$20,000 in capital funds for HVAC improvements
- IX. Appointment of Robert Lawlor to fill a constable vacancy Term 11/16/2021 11/07/2023
- X. Discussion of solar farm proposals
- XI. Selectmen report
- XII. Audience of citizens
- XIII. Adjournment

Action Anticipated On Agenda Items