

OF SCOTI

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

## **BOARD OF SELECTMEN MEETING**

September 14th, 2022 – 7:00pm Location: Scotland Volunteer Community Hall 47 Brook Road

Meeting is in-person, with online access

Please join my meeting from your computer, tablet or smartphone.

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## **AGENDA**

- 1. Call to Order
- 2. Audience for Citizens
- 3. Additions to Agenda
- 4. Approval of minutes of the August 24th, 2022 Meeting & August 26th Special Meeting
- 5. Treasurer's Report
- 6. Appointment of Barbara McKinney to Acting Town Clerk
- 7. Resolution authorizing the First Selectman to apply for a State Historical Preservation Office Survey and Planning Grant in the amount of \$20,000 for pre-development costs for Town Hall renovations
- 8. Set Special Town Meeting Date for Hampton/Scotland Interdistrict Cost Sharing & Special appropriation for Fire Department
- 9. Report of Selectmen
- 10. Audience for Citizens
- 11. Adjournment