



Town of Burlington

NOTICE OF MEETING BOARD OF SELECTMEN

BURLINGTON TOWN HALL

**TUESDAY, JANUARY 14, 2020
7:00 PM**

1. Call Meeting to Order
2. Review/Accept Minutes of December 10, 2019 Regular Meeting and December 19, 2019 Special Meeting
3. Citizen's Comment
4. Appointments to Boards and Commissions
5. Bridge Inspections
6. January Annual Town Meeting
7. Charter Review
8. Reconstruction of Route 4-Punch Brook Road-Barnes Hill Road Intersection – Appropriation Request for \$44,000 for Design of Full Reconstruction of Route 4-Punch Brook Road-Barnes Hill Road Intersection
9. CT DOT Connectivity Grant – Change of Scope Approval
10. Selectmen's Reports
11. Budget/Procurement
12. Old Business – JMP, Clear Brook Road
13. Executive Session – Security, Real Estate Acquisition, Personnel: Succession, Vacation, Library, Contracts: Senior Housing, Bargaining Unit

Theodore C. Shafer
First Selectman