July 8, 2020

Mrs. Therese Gundersen
Town Clerk
22 South Road
E. Hartland, CT 06027

Re: Regular Monthly Meeting of the Board of Selectmen
Date: Monday, July 13, 2020 via teleconference due to Coronavirus Restrictions/Guidelines
Time: 7:30 p.m.
Place Via telecast, per CT Coronavirus guidelines/regulations

A G E N D A

1. Call the Meeting to Order
2. Approve Minutes from the Previous Meeting(s)
3. Approve Expenses
4. Update: Coronavirus re: Town Hall/Employees
5. Old Business
   a. Berg Pond Dam/Camp Alice Merritt Dam Projects
   b. Communications Tower - Rte. 179 (Town Property)
   c. Camp Alice Merritt
   d. Peck Orchard Bridge
   e. Hartland School West Wing Roof Replacement/Solar Project
      1. Approval of Invoices/Proposals
      f. Hail Damage on Town Property (Roofs)
6. EHVFD Contract and Compensation Information
7. Appointment(s)
8. New Business
9. Public Comments and Communications
10. Any Other Business to come before Board
11. Adjourn

Magi Winslow
Selectmen's Office

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