



TOWN OF HARWINTON

HARWINTON, CONNECTICUT 06791

Tele: (860) 485-9051 • Fax: (860) 485-0051

JANUARY 21, 2014
(date)

TOWN CLERK

HARWINTON, CT 06791

NOTICE OF SPECIAL MEETING

Must be filed not less than 24 hours prior to holding of meeting.

<u>Wed, Jan. 22, 2014</u>	<u>7:00 PM</u>	<u>SELECTMAN'S CONFERENCE ROOM</u>
Date	Time	Place

Agenda:

(NOTE: ONLY items listed on the agenda may be discussed at SPECIAL MEETING)

BOARD OF SELECTMEN
(Name of Board or Commission)

Melissa Santoro
(Chairman or Secretary)

Town Clerk Notified:

NLE 1-21-14

Note: Emergency Meetings – Copy of minutes must be filed with the Town Clerk not later than 72 hours following holding of meeting.

BOARD OF SELECTMEN SPECIAL MEETING
AGENDA AND ORDER OF BUSINESS

Wednesday, January 22, 2014

7:00 p.m.

Selectmen's Conference Room

1. Call Meeting to Order
2. Minutes of Previous Meeting
3. Public Participation
4. Appointments and Resignations
5. New Business:
 - Adopt Resolution of Endorsement for the Regional Performance Incentive Program-proposal is for a Litchfield Hills Animal Shelter.
 - Request for Refund of Property Tax
6. First Selectman's Report
7. Correspondence
8. Adjournment

RECEIVED

JAN 21 2014

TOWN CLERK