

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
MAY 27, 2010
7:00 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER**

1. Discussion with potential members of Charter Commission
Invited Guest – Attorney Wells 7:00-7:45 p.m.
2. Request from Conservation – Tom O'Dell, Chairman 7:45 p.m.
3. Resignations.
None
4. Expirations and Reappointments.
Loren Baker – Open Burning Official - Term to Expire 5/1/2012
John Riggio – Tree Warden – Term to Expire 6/30/2011
5. Appointments.
Margaret A. Rohner - Assistant Animal Control Officer - Term to Expire 4/14/2011
Sid Holbrook (R) – Board of Fire Commissioners Alternate Term to Expire 4/30/11
6. Vacancies and Nominations.
Darlene Briggs (U) Economic Development Commission - Remains on the Table
Scott Wilderman (D) Retirement Board – Remains on the Table

The following vacancies remain posted:

Retirement Board (1) (D R or U)
Housing Authority (1) (D R or U)
Zoning Citation Hearing Officer (1)
IWWC Alt. (2) (D R or U)
IWWC (Conservation Rep.) (1) (D R or U)
EDC (1) (D R or U)
ZBA Alt. (1) (D R or U)
Board of Fire Commissioners Alt. (1) (D R or U)
WPCC (2) (D R or U)
Town Center Revitalization Committee (1) (R or U)
Senior Center Management Committee (1) (D R or U)
Regional Mental Health Board (1) (D R or U)
Assistant Animal Control Officer (1)

7. Board of Finance Information Only.
None.
8. Board of Finance Approval.
 - a. Request for a Transfer of Funds - Treasurer's Office – Darlene Jones, Treasurer
9. Status Report on McVeagh Road Bids and related matters.
10. First Selectman's Report.
11. Board of Selectmen Meeting Dates – July and August

12. Recreation Building Ad Hoc Committee
13. Status of State Grant for Senior Center
14. Final Disposition of the Daisy Roof Replacement
15. Budget 2010/2011
16. Treasurer's Report.
17. Approval of Minutes
 - Regular Meeting 5/10/10
 - Special Meeting 5/13/2010
18. Possible Update on Toby Hill Road Discontinuance.
19. Executive Session – Anticipated appointment of two new staff personnel in the Land Use Department.
 - Administrative Assistant
 - Land Use Office Technician

The Board of Selectmen requests that all agenda items and written material be submitted at least 48 hours in advance to be considered as an agenda item.

Respectfully submitted,

Noel Bishop
First Selectman