

**AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
JANUARY 28, 2010
7:00 P.M. – MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER**

1. Town Agreement/Daytime Staffing Proposal – Gregg Prevost – Westbrook Ambulance.
2. Continued Discussion on Water Testing – Oakridge and Brookwood and Bedrock Wells/
Landfill – Woodard & Curran, Dick Leighton, John Riggio.
3. Correspondence – Loren Baker/Elimination of Riggio Building Rental Fees – Youth & Family
Services.
4. Appropriations.
 Software Package – Landuse.
 Ingraham Building Project – Dennis Hallahan
5. Update – Town Charter.
6. Resignations.
 Kim Hanley – WPCC Technician.
7. Expirations and Reappointments.
 None.
8. Appointments.
 None.
9. Vacancies and Nominations.
 Don Harger (U) –Conservation Commission, remains on the table.
 Deborah Rie (D) – Town Center Revitalization Commission Alt., remains on the table.
 Lucille Spanillo (R) – Senior Center Management Committee.
 The following vacancies remain posted:
 Retirement Board (2) (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.) (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 (1) (D R or U)
 Town Center Revitalization Alt. (1) (D R or U)
 Conservation Commission (1) (D R or U)
 Senior Center Management Committee (1) (D R or U)
10. Approval of Minutes.
 Regular Meeting – 1/11/10
11. First Selectman's Report.

Respectfully, Noel Bishop, First Selectman

