

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
January 10, 2011
3:30 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

REVISED

1. Call to Order
2. 3:30 – 4:00 Executive Session – Review of Zito Evaluation
3. 4:00 - Woodard & Curren Rec. Center Update, Energy Update
4. Status of Bills/Invoices

Retainage – McVeagh Rd., Pasteryak
W&C – Energy Committee
5. Appropriations

Communication from Atty. Bennet, re: Doug Senn - \$7,121.32
6. Update on Parking at Mulvey Municipal Center
7. Bathhouse Concessions
8. Resignations
Karen Stachura – Library Board of Directors
Paula Ferrara – Westbrook Sr. Center
9. Appointments
Marilyn Maynard – Library Board of Directors
Zoning Citation Officer – second reading – Al Quarti
10. Vacancy and Nominations
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)
ZBA Alt. (1) (D R or U)
WPCC (2) (D R or U)
Town Center Revitalization Comm. (1) (D R or U)
Senior Center Management Committee (1) (D R or U)
Regional Mental Health Board (1) (D R or U)
Library Board (1)
Harbor Commission – (1) Alt.
Westbrook Senior Center (1)
11. Treasurer's Report – Darlene Jones

12. Director of Finance Report – Andrew Urban
13. Selectman's Report – Noel Bishop
14. Minutes –December 13, 2010
15. Board of Selectmen – Replacement of Jim Crawford

Respectfully,

Noel Bishop

The BOS encourages, when recognized, any comments from Audience members.

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