

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
January 27, 2011
7:00 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. 7:00 – 7:30 – Presentation by MIRMA Board of Directors
3. Energy Update – Chris Ehlert
4. Status of Bills/Invoices
Pietre Dure Design - \$638.65 – Energy Grant – Meg Parulis
5. Appropriations
Fire Department – \$12,500 – Air Conditioning
6. Resignations
7. Appointments
Marilyn Maynard – Library Board of Directors – second reading
8. Vacancy and Nominations
Housing Authority (1) (D R or U)
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 (2) (D R or U)
Regional Mental Health Board (1) (D R or U)
Library Board (1)
Harbor Commission – (1) Alt.
Westbrook Senior Center (1)
9. Treasurer’s Report – Darlene Jones
10. Director of Finance Report – Andrew Urban
11. Selectman’s Report – Noel Bishop
12. Minutes –January 10, 2010

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.