

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
February 14, 2011
3:30 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Status of Bills/Invoices
Pietre Dure Design - \$638.65 – Energy Grant – Meg Parulis
3. Appropriations
Fire Department – \$12,500 – Air Conditioning
FEMA Grant Appropriation – \$12,045.04 - Andrew Urban
Status of Adopt a Spot – \$3,820.00 -Andrew Urban
Request from Treasurer – Additional Salary
Filing Cabinets – Land Use Department
4. Appointments
Marilyn Maynard – Library Board of Directors – second reading
5. 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)
6. Treasurer’s Report – Darlene Jones
7. Director of Finance Report – Andrew Urban
8. Selectman’s Report – Noel Bishop
9. Minutes –January 10, 2010, January 20, 2011
10. **The BOS will continue a review and discussion of the proposed 2011/12 Budget.**

Respectfully,

Suzanne Helchowski

**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.**