

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
April 11, 2011
3:30 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Police Coverage in Westbrook – Invited Guests: Rob Hart, Constables
3. Fees for Beach Passes
4. Finalize 4/27/11 Town Meeting Agenda
5. Fire Department Bids – Mike Jenkins
6. Road Acceptance – Fairway Lane – Meg Parulis
7. Approval of Affirmative Action Policy Statement and Civil Rights Act
8. Capital Improvement Plan – Andrew Urban
9. Possible Anthem Resolution – Andrew Urban
10. Formation of School Boiler Committee
11. Appropriations – Andrew Urban
Hartford Courant Bill – Legal Notices of Invitation to Bid – Fire Dept. \$844.42
12. Status of Bills/Invoices
13. Harbor Dredging Update – Noel Bishop
14. Appointments/Resignations
Marine Patrol – Joe Pucillo, Larry Merrill, Mark Wyzykowski, Mike McKenna, Joe Brennan
15. Vacancy and Nominations
Housing Authority (1) (D R or U)
IWWC Alt. (2) (D R or U)
IWWC (Conservation Rep.) (D R or U)
WPCC (1) (D R or U)
Town Center Revitalization Comm. (2) (1 - D R or U, 1 – R or U)
Senior Center Management Committee (2) (D R or U)
Regional Mental Health Board (1) (D R or U)
Harbor Commission – (1) Alt.
16. Treasurer’s Report – Darlene Jones
17. Director of Finance Report – Andrew Urban
18. Selectman’s Report – Noel Bishop
19. Minutes – March 24, 2011
20. Date of Special BOS Meeting – Set the Question for the Call (4/13, 4/14, 4/15 – TBD)

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.**