

AGENDA (revised 6/22/11 12:10 p.m.)  
BOARD OF SELECTMEN  
**SPECIAL MEETING**  
June 27, 2011 – 3:30 P.M. – MULTI MEDIA ROOM  
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Endorsement of Draft Plan of Conservation and Development – M. Parulis
3. Update on Grants – M. Parulis
4. Clarification of Volunteer Deputy Fire Marshal Position – N. Bishop
5. Follow-up – space coordination between Town and Schools – N. Bishop
6. Appropriations
7. Status of Bills/Invoices
8. Energy Committee Update
9. Vacancy and Nominations  
Housing Authority (1) (D R or U)  
IWWC Alt. (2) (D R or U)  
IWWC (1) (R)  
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.  
CRERPA – Selectman’s Representative  
Asst. Animal Control
10. Treasurer’s Report
11. Director of Finance Report
12. First Selectman’s Report
13. Approval of Minutes May 26, 2011, June 13, 2011
14. Executive Session for discussion and review of applicant resume(s) concerning the appointment of an Administrative Assistant to the Board of Selectmen
15. Appointments and Resignations  
Letter of Resignation from Treasurer, Darlene Jones  
Appointment of Treasurer – effective July 1, 2011 – see correspondence from Atty. Wells

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.**