AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
JULY 22, 2010
7:00 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Status of FEMA – Flood Insurance Reimbursement – Gene Cieri

2. Historic Preservation Survey and Planning Grant – Meg Parulis

3. ZBA Legal Budget – Mark Damiani

4. Status of Assessor's Position
   a. Assessor's Aide Position
   b. Anticipated Executive Session

5. Proposed Town Meeting Agenda – Set Date

6. Expirations and Reappointments

7. Board Protocol at Meetings

8. Approval of Minutes — Special Meeting 6/28/10
   Special Meeting 6/14/10

9. Resignation
   Cathy Wininger – Police Advisory/Traffic Authority – see letter

10. Appointments

11. 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)

12. Treasurer's Report:

13. First Selectman's Report

14. Appropriations - legal expenses

15. Other Business – if necessary

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.

Respectfully,

Noel Bishop