

AGENDA  
BOARD OF SELECTMEN  
**REGULAR MEETING**  
February 11, 2013 – 3:30 P.M. – MULTI-MEDIA ROOM  
MULVEY MUNICIPAL CENTER  
MEETING CANCELLED DUE TO WEATHER

1. Call to Order
2. Budget Workshops
  - a. Public Works
  - b. Land Use
    - i. Town Center
    - ii. Land Use
    - iii. Building Official
  - c. Department of Health
    - i. Director of Health
    - ii. Public Nurses
    - iii. Sanitarian
  - d. Department of Human Services
    - i. Social Services
    - ii. Senior Center
3. Status of Property at Pilot's Point
4. OSHA status report
5. Bond Counsel Authorization – see letter dated 2/1/13
6. Authorizing Resolution – Homeland Security/DEMHS Region 2
7. Police Cruiser Purchase
8. Appointment/Resignations
  - a. Resignation – Senior Center Management Ctee – Bob Mathis
  - b. Resignation - Amy Eberly – Restaurant/Food Inspector
9. Appropriations
  - a. Upgrade to Constable Equipment
10. Vacancy and Nominations

CABLE TV	(1) Selectman Rep (D R or U)
EDC	(2) (D R or U)
HOUSING AUTHORITY	(2) (D R or U)
IWWC	(3) (D R or U) (2) Alternates (D R or U)
TCR	(1) (D R or U) (1) Alternate (D R or U)
WPCC	(1) (D R or U)
11. Approval of Minutes – 1/24/13, 1/28/13, 2/4/13
12. Selectman's Report

**Since the major agenda item is a meeting with Departments as listed above, the other agenda items will be limited on the BOS agenda.**

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.**