

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
March 12, 2012 – 3:30 P.M. – MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Municipal Endorsement of Menunketesuck Greenway – Tom Odell
3. Clean Up of Salt Island Damage due to Tropical Storm Irene – Tom Odell
4. Veolia - Regional Household Hazardous Waste Agreement – Janice Ehle/Meyer (CRERPA)
5. IMM, Inc. Contract – Innovative Mosquito Management
6. Protocol for Public Information
7. Request for Appropriation
8. Finalize Town Meeting Agenda – Old Mail Trail Easement, Council of Government Merge, Household Hazardous Waste/Viola contract, Animal Shelter Memorandum of Understanding, Appointments

9. Status of Bills/Invoices – action if required

10. Vacancy and Nominations

CABLE TV	(1) Selectman Rep (D R or U)
CRERPA	(1) Selectman Rep (D R or U)
EDC	(1) (D R or U)
HARBOR MANAGEMENT COMM	(1) Alternate (D R or U)
HOUSING AUTHORITY	(2) (D R or U)
IWWC	(3) (D R or U) (2) Alternates (D R or U)
POLICE ADVISORY/TRAFFIC Auth	(1) (D R or U) Council of Beach rep.
SR CTR MGMTCOMMITTEE	(1) (D R or U)
TCR	(1) (D R or U) (1) Alternate (D R or U)
WPCC	(1) (D R or U)
ZBA	(1) Alternate (D R or U)
ZONING COMMISSION	(1) Alt (D R or U)

11. Appointment/Resignations

- 2nd Reading – Mary Labbadia – D – IWWC
- 2nd Reading – Rita Trojanowski - Ad Hoc Shellfish Commission
- 2nd Reading – Kevin Peterson – Ad Hoc Shellfish Commission

12. Re-Appointments

13. Treasurer's Report

14. Director of Finance Report

15. Approval of Minutes – February 27, 2012 (Executive Session and Budget Workshop),
March 1, 2012

16. First Selectman's Report

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.**