

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
June 11, 2012 – 3:30 P.M. – MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Donation of land to the Town of Westbrook
3. Proposed Dog Ordinance
4. Status of Non-Union Agreement
5. Set Date for Town Meeting – June 28, 2012 – 7:00 p.m. (proposed)
6. Request for Appropriation
 - a. STEAP Grant
 - b. Air Conditioning at High School
7. Change BOS July Meeting Date from July 19, 2012 to July 30, 2012
8. 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)
- Second Reading – Lee McNamar – U – Harbor Commission Alt.
- Second Reading – Ken Butterworth – U- Cable Advisory Committee
9. Appointment/Resignations
 - a. Harbor Master – Bruce Lawrence
 - b. Robert Brancata – Police Advisory/Traffic Auth. – Beach rep.
10. Re-Appointments
11. Director of Finance Report
12. Approval of Minutes – May 24, 2012, May 31, 2012
13. 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.**