

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
August 23, 2012 – 7:00 P.M. – MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

REVISED

1. Executive Session – to discuss pending litigation – Town Attorney Michael Wells
2. Use of Public Property Ordinance
3. Discussion of smoking ban on public beaches
4. Peddler Permit Form
5. Clarification on terms and by-laws of Sr. Center Mgt. Committee
6. Executive Session – Interview Social Services Coordinator Candidate
7. Information on CCM Prescription Drug Discount
8. Review of Cooperative Agreement –Town of Westbrook/Oxford Academy – Tom O’Dell
9. Conservation Commission – MOU with USFWL – Tom O’Dell
10. Possible purchase of ATV – Tom O’Dell
11. Possible date for Town Meeting
12. Set date for Quinones grievance hearing with BOS – 9/10/12 – 3:30 p.m.
13. Charter - Set question for November 6, 2012 General Election

14. 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)
HOUSING AUTHORITY	(2) (D R or U)
IWWC	(3) (D R or U) (2) Alternates (D R or U)
SR CTR MGMTCOMMITTEE	(2) (D R or U)
TCR	(1) (D R or U) (1) Alternate (D R or U)
WPCC	(2) (D R or U)
15. Appointment/Resignations
 - a. Lee McNamar – WPCC – Second Reading
 - b. Elizabeth Seltmann – R – Sr. Center Management Committee – First Reading
 - c. Joel Maynard – Senior Center Management Committee - resignation
 - d. Request from Park & Rec. (removal of member)
 - e. Michael Esposito – Park & Rec. – 1st Reading
16. Re-Appointments
17. Director of Finance Report
18. Approval of Minutes – July 9, 2012, August 13, 2012
19. 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.**