

AGENDA  
BOARD OF SELECTMEN  
**REGULAR MEETING**  
September 10, 2012 – 3:30 P.M. – MULTI-MEDIA ROOM  
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Executive Session – for the purpose of pending grievance hearing – Attorney Gabe Jiran
3. Report from Senior Center Director – Ms. Courtney Burks
4. CCM Prescription Drug Presentation – CCM Representative
5. Use of Public Property Ordinance
6. Sciongay Proposal – Tom ODell
7. Update on Fiske Lane Tennis Courts
8. Update on Social Services Activities
  
9. Request for Appropriation
  - a. Emergency Management – Andrew Urban
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)
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	(1) (D R or U)
11. Appointment/Resignations
  - Status of Governor’s Harbor Commission Appointment
  - Rich Holton – Park & Rec
  - 2<sup>nd</sup> Reading – Michael Esposito – Park & Rec
12. Re-Appointments
  - a. Board and Commission Recording Secretaries – Andrew Urban
13. Director of Finance Report
14. Approval of Minutes – July 23, 2012, July 30, 2012
15. 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.**