

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
October 24, 2013 – 7:00 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Set Date for Town Meeting – proposed 11/21/13 – proposed agenda items:
 - a. Fuel Tanks at Town Garage
 - b. Additional Member to Retirement Board
 - c. Miele/Russo land purchase
 - d. Possible STEAP Grant
3. Revisit Privacy Policy
4. Report from Ad Hoc Committee reviewing Health Department
5. Date for Joint BOF/BOS meeting – 11/7/13 (tentative)
6. Status of Office Space – Social Services

7. Appropriations/Contingency Transfers

8. Re-Appointments
 - a. Senior Center Management – 3 –yr. term – Marge Alexander (D)
 - b. Senior Center Management – 3 –yr. term – Lucille Spanilo (R)
 - c. Senior Center Management – 2 –yr. term – Louise Fowler (D)
 - d. Senior Center Management – 2 –yr. term – Norma Mitchell (U)

9. Vacancy and Nominations

HOUSING AUTHORITY	(2) (D R or U)
IWWC	(1) (Conservation Rep)(2) Alternates
TCR	(1) Alternate (D R or U)
WPCC	(2) (D R or U)

10. Approval of Minutes – 10/7/13, 10/16/13
11. Director of Finance Report – Andrew Urban
12. 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.**