

AGENDA  
BOARD OF SELECTMEN  
**REGULAR MEETING**  
October 7, 2013 – 3:30 P.M. – MULTI MEDIA ROOM  
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Emergency Management Performance Grant (EMPG)
3. Executive Session – Miele/Russo Property Acquisition – invited: Meg Parulis, Tom Odell, Andrew Urban
4. Health Department – Inspections – Salaries – Related Matters
5. Revisit Privacy Policy – Cameras at Ted Lane Field
6. Authorization to sign STEAP Financial Proposal – invited: Meg Parulis
7. Anticipated Special BOS Meeting 10/16/13 – time TBD

8. Appropriations/Contingency Transfers

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 – 9/26/13

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.**