

AGENDA  
BOARD OF SELECTMEN  
**REGULAR MEETING**  
January 13, 2014 – 3:30 P.M. – MULTI MEDIA ROOM  
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Greenscape Contract
3. Kayak Launch/Fishing Dock Committee members
4. Ad Hoc Health Department Update
5. Status of Food Inspections
6. MIRMA Update
  
7. Appropriations/Contingency Transfers
  
8. Appointments/Re-Appointments
  
9. Vacancy and Nominations
  - a. Second Reading – Nick Alaimo (R) – ZBA Alternate

|                   |                                      |
|-------------------|--------------------------------------|
| 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 – 12/19/13
  
11. Director of Finance Report – Andrew Urban
  - a. Budget Overview
12. First Selectman’s Report
13. Executive Session – annual performance review – Director of Finance

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.