

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
December 9, 2013 – 3:30 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Health Department Update – invited guest: Dr. Bernstein
3. Executive Session – discussion on Town Hall Employee Union contract and pending litigation – Rhea Milardo– invited guest: Attorney Gabe Jiran, Andrew Urban
4. Executive Session – Miele Property Acquisition – invited guests: Meg Parulis, Tom Odell, Andrew Urban
5. Possible Action on property acquisition
6. Protocol for Veteran’s Breakfast 11/12/13

7. Request from Town Clerk – additional hours for p/t staff – invited guest: Joan Angelini

8. Appropriations/Contingency Transfers
 - a. Miele Property Option Agreement - \$10,000
 - b. Kayak Launch/Fishing Platfor - \$7,000

9. Appointments/Re-Appointments
 - a. First Reading – Nick Alaimo R – Zoning Alternate

10. 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)

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