

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
March 11, 2013 – 3:30 P.M. – MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Possible Executive Session – discussion on pending litigation – Invited: Attorney Wells
3. Appointment of Town Historian – Cathy Doane
4. Tax Relief Program – Assessor Pam Fogarty
5. Approval of WPCC Program Manager Job Description
6. Attorney Wells’ response to C-Pace Proposal
7. Status of Town Garage Project – Noel Bishop
8. Amendment to Town Ordinance to delete zoning and sub-division regs. – Planner Meg Parulis

9. Appointment/Resignations
 - a. 2nd Reading – Paul Winch – Cable TV Advisory Council
 - b. 2nd Reading – Mark Lynskey - EDC – D –

10. Appropriations

11. Vacancy and Nominations

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

12. Approval of Minutes – 2/25/13, 2/28/13
13. Director of Finance Report – Andrew Urban
14. 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.**