

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
April 24, 2014 – 7:00 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Request from Park & Rec. – Fitness & Wellness Class – Senior Ctr. – Caren Appleby
3. Request for cost of living adjustment – Pension Plan – Andrew Urban
4. Drainage – McVeagh Rd. @ transfer station
5. Protocol/Procedures for BOE grants, capital funds, etc.
6. Update – Small Cities Grant – see e-mail from L. Wagner
7. Status of Ad Hoc Health Committee
8. Town Hall hours – closing during holidays
9. Town Meeting on appropriation for testing on Cusson property and Harbor Mgt. Plan

10. Appropriations/Contingency Transfers
 - a. Buddy Baseball - \$500

11. Appointments/Re-Appointments
 - a. 2nd Reading – Mindy Gordon R- ZBA Alt.
 - b. John Riggio – Re-appointment – Tree Warden
 - c. Resignation – Sally Greaves – Retirement Board
 - d. Resignation – Kimberly White – Food Inspector

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)

1. Approval of Minutes –4/7/14, 4/17/14
2. Director of Finance Report – Andrew Urban
3. 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.