

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
April 7, 2014 – 3:30 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Request from Town Clerk – additional hours – Joan Angelini
3. Request for cost of living adjustment – Pension Plan – Andrew Urban
4. Approval of budget dates/hearings/town meetings (see attachment A)
 - i. Town Meeting – 4/16 – CIP, School Security Grant
5. Update – Small Cities Grant Application with Clinton/Killingworth
6. Resolution – acceptance and appropriate school security grant
7. Schedule Special BOS meeting – 4/23/14

8. Appropriations/Contingency Transfers

9. Appointments/Re-Appointments
 - a. 2nd Reading – Peter Parisi (R) – Police Advisory/Traffic Authority
 - b. 2nd Reading – Lee Archer (I) – WPCC
 - c. 1st Reading – Mindy Gordon R- ZBA Alt.
 - d. Re-appointment – Sid Holbrook – R- Fire Commissioner Alt. – 3 yr. term
 - e. Re-appointment – Sandy Bannon – Animal Control – 1 yr. term.

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 –3/27/14
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.