

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
April 8, 2013 – 3:30 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Current Practices of Westbrook Public Health Department – Deb Lovelette
3. Executive Session – Step 2 Grievance – Rhea Milardo – Invited: Attorney Jiran
4. Possible Executive Session – discussion on pending litigation – Invited: Attorney Wells
5. Status of Dog Ordinance – next steps (see sample signage)
6. Set date for Budget Referendum
7. Re-Appointments
 - a. Sandy Bannon – Animal Control – 1 year term

8. Status of Food Inspector
9. “Buddy” Program Contributions
10. Status of Cross walk – Rte. 1 – Wilcox Oil
11. Set Date for Town Meeting – 4/30/13 – see proposed agenda items
12. Appointment to Regional Agriculture Study Group – Noel Bishop
13. Bond Resolutions
14. Board/Commission Secretary Classification Change – Andrew Urban
15. Library Generator – not to exceed \$84,000 – to Town Meeting
16. Recreational Trails Grant – Chapman Mill Pond Parking – Tom O’Dell

17. Appointment/Resignations
 - Resignation – Carla Holbrook – Police Advisory/Traffic Authority
 - First Reading – Preston Pope (R) – Police Advisory Traffic Authority
 - Richard White – Ad Hoc Energy Committee
18. Appropriations
 - a. Police Services – replacement vehicle - \$33,000

19. Vacancy and Nominations

EDC	(1) (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)

20. Communication from Jay Sheehan – i.e. Cusson Property
21. Approval of Minutes – 3/21/13 (CIP), 3/21/13
22. Director of Finance Report – Andrew Urban
23. 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.**