

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
September 26, 2013 – 7:00 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Elections Emergency Plan – Nancy Moore, Mary Labbadia Registrar
3. Town Garage Update – invited guest: Tony Marino, John Riggio
4. Health Department Update – invited guest: Dick Leighton, Ron Rose
5. Stipend for Training of Contractors
6. State Homeland Security Grant Program
7. Fire Department – Aerial Ladder/Natural Gas request
8. Privacy Policy – Cameras at Ted Lane Field
9. Reflective Cones – Road Work

10. Re-Appointments
 - a. Second Reading – Mindy Gordon – R - TCRC

11. Appointment/Resignations
 - a. Tom Odell – R - Conservation Commission – 3 yr. term
 - b. Richmond Bell – D- Conservation Commission – 3 yr. term
 - c. Donald Harger – U -Conservation Commission – 3 year term

12. Appropriations/Contingency Transfers
 - a. CDBG Funds for replacement of Garage fuel tanks
 - b. Appropriation Request – LED lights at Ted Lane Field - \$3,500

13. Vacancy and Nominations

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)

14. Approval of Minutes – 9/9/13
15. Director of Finance Report – Andrew Urban
16. 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.**