

AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING
May 24, 2012 – 6:45 P.M. – MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Executive Session - for the discussion of personnel matters involving employee benefits and update on pending investigatory matter – 6:45 p.m.
3. Discussion on employee benefits and job descriptions – Andrew Urban – approx. 7 p.m.
4. Continued discussion on Protocol for Public Information - 15 minutes
5. Update on Animal Shelter MOU
6. Request for Appropriation

7. Vacancy and Nominations

CABLE TV	(1) Selectman Rep (D R or U)
CRERPA	(1) Selectman Rep (D R or U)
EDC	(1) (D R or U)
HARBOR MANAGEMENT COMM	(1) Alternate (D R or U)
HOUSING AUTHORITY	(2) (D R or U)
IWWC	(3) (D R or U) (2) Alternates (D R or U)
POLICE ADVISORY/TRAFFIC Auth	(1) (D R or U) Council of Beach rep.
SR CTR MGMTCOMMITTEE	(1) (D R or U)
TCR	(1) (D R or U) (1) Alternate (D R or U)
WPCC	(1) (D R or U)

- First Reading – Ken Butterworth – R – Cable Advisory
- First Reading – Lee McNamar – Harbor Comm. Alt. (U)
8. Appointment/Resignations
9. Re-Appointments
 - a. Estuary Transit District – Noel Bishop – 1 yr. term
 - b. Tree Warden – John Riggio – 1 yr. term
 - c. Police Advisory Board/Traffic Authority – 3 yr. term
 - i. Bonnie Palermo (D)
 - ii. George Rehberg (R)
 - iii. Carla Holbrook (R)
 - iv. Michael Polo (D)
 - d. Retirement Board – Joel Maynard (R) – 4 yr. term
 - e. Assessor – Pam Fogarty – 1 yr. term
10. Treasurer's Report
11. Director of Finance Report
12. Approval of Minutes – 5/7/12, 5/14/12
13. 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.**