

AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING
March 22, 2012 – **6:30** P.M. – MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

PLEASE NOTE START TIME OF 6:30 P.M.

1. Call to Order
2. 6:30 to 7:00 - Performance Evaluation Form – Georgeann, Randi Frank Consultants
3. Executive Session
 - a. Pending litigation regarding Rhea Milardo
 - b. Personnel matter regarding Benjamin Quinones – invited guests: Labor Counselor Gabe Jiran, Trooper Rob Hart
4. Community Center/Recreation Center – follow up from 3/1/12 BOS meeting
5. Small Cities Grant Resolutions
6. Special BOS meetings scheduled April 2, 2012 @ 6:15 p.m. and 7:00 p.m.
7. Request for Appropriation

8. 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)
9. Appointment/Resignations
10. Re-Appointments
11. Treasurer's Report
12. Director of Finance Report
13. Approval of Minutes – March 12, 2012
14. 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.**