

AGENDA  
BOARD OF SELECTMEN  
**SPECIAL MEETING**  
April 26, 2012 – 5:30 P.M. – MULTI-MEDIA ROOM  
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Town Clerk Fund
3. Follow Up on School Facility Use Fees – Pat Charles
4. Status of Municipal Performance Review – Noel Bishop
5. Possible Consolidation of Shellfish and Shellfish Ad Hoc Committees
6. Update on Small Cities Grant
7. Small Cities Certified Resolution
8. Connecticut Association of Director of Health Grant
9. Possible Purchase of Electronic Bulletin Board
10. Request for Appropriation
  - a. Ventilation Hood – Sr. Center - \$4,500 – L. Baker
  
11. Follow up on Protocol for Public Information
12. Status of Bills/Invoices – action if required
  
13. 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)
14. Appointment/Resignations
  - a. Loren Baker – Open Burning Official – 2 year term – 5/1/14
15. Re-Appointments
16. Treasurer's Report
17. Director of Finance Report
18. Approval of Minutes – 3/22/12, 4/2/12, 4/2/12 (Joint), 4/3/12, 4/16/12, 4/18/12
19. 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.**