

AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING

February 14, 2013 – 6:15 P.M. – MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

This meeting will end at 6:55 p.m. Any remaining items will be re-scheduled at a later meeting

1. Call to Order
2. Budget Workshops
 - a. Public Works
 - b. Land Use
 - i. Town Center
 - ii. Land Use
 - iii. Building Official
 - c. Department of Health
 - i. Director of Health
 - ii. Public Nurses
 - iii. Sanitarian
 - d. Department of Human Services
 - i. Social Services
 - ii. Senior Center
3. Status of Property at Pilot's Point
4. OSHA status report
5. Bond Counsel Authorization – see letter dated 2/1/13
6. Authorizing Resolution – Homeland Security/DEMHS Region 2
7. Possible Discussion of High School Boiler – resident concern
8. Appointment/Resignations
 - a. Resignation – Senior Center Management Ctee – Bob Mathis
 - b. Resignation - Amy Eberly – Restaurant/Food Inspector
 - c. 1st. Reading – Gary Gavigan – D – Senior Center Mgt. Committee
 - d. Rescind Tom Nobile from WPCC
9. Appointment of Interim Restaurant/Food Inspector
10. Appropriations
 - a. Upgrade to Constable Equipment
11. Vacancy and Nominations

CABLE TV	(1) Selectman Rep (D R or U)
EDC	(2) (D R or U)
HOUSING AUTHORITY	(2) (D R or U)
IWWC	(3) (D R or U) (2) Alternates (D R or U)
TCR	(1) (D R or U) (1) Alternate (D R or U)
WPCC	(1) (D R or U)
12. Approval of Minutes – 1/24/13, 1/28/13, 2/4/13
13. Selectman's Report
 - a. Update on recent storm and related matters

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.**