

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, January 3, 2017 – 3:00 p.m.
MULVEY MUNICIPAL CENTER
Multi-Media Room

1. Call to Order
2. Authorize Finance Director to enter into energy agreements with BOE
3. LED Streetlights – authorization to replace failed streetlights with LED
4. Request for Easement – recommendation from Planning Commission
5. Permit Software – Land Use Dept. – David Maiden
6. Status of LED Sign
7. Registrar of Voters – resignations/appointments
8. Request from Town Clerk – sub-registrars (funeral directors)
9. Report from Engineering Committee
10. Possible Special BOS meeting 1/19 @ 3:00 p.m.

Appointments/Re-appointments/Resignations

Second Reading – John Rie – U – Harbor Management Commission

Second Reading – Tom Fahey – U – Harbor Management Commission (alt.)

First Reading – Robert Charette – I – Harbor Commission (alt)

Appropriations/Contingency Transfers

Approval of Minutes

12/12/16

12/15/16

Director of Finance Report

First Selectman's Report

Board and Commission Vacancies

EDC	1	D, R or U
Board of Fire Commissioners	1 (Alt)	D, R or U
Housing Authority	2	D, R or U
IWWC	2 (Alt)	D, R or U
Conservation	1	D, R or U
Cable TV	1 (BOE rep)	D,R or U
RiverCOG	1 (Sel. Rep.)	R, U
WPCC	2	D, R or U
Retirement Board	1	D,R, or U

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.