

AGENDA  
BOARD OF SELECTMEN  
**REGULAR MEETING**  
Thursday, January 19, 2017 – 6:00 p.m.  
MULVEY MUNICIPAL CENTER  
Multi-Media Room

1. Call to Order
2. Energy Updates – Riggio Building – Dennis Hallahan
3. Open Burning Official – DEEP Certification – John Palermo
4. Overview of 2017/18 Municipal Budget – Donna Castracane
5. Status of LED Sign

Appointments/Re-appointments/Resignations

Second Reading – Robert Charette – I – Harbor Commission (alt)  
Re-appointment – David Stein, D, Inland Wetland, 2 year term, retro-active to 1/1/16  
Re-appointment – Mike Engels, D, Inland Wetland, 2 year term, retro-active to 1/1/16  
Re-appointment – Ralph DePonte – 2 year term, retro-active to 10/1/16  
Re-appointment – WPCC – 3 year term – Nathaniel Wentworth, R, Tom Maynard, R, Mary Bond,  
D and Lee Archer, U

Appropriations/Contingency Transfers

Approval of Minutes

1/3/17

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
Planning Commission	1 (Alt)	R, 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.