

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
Monday, April 6, 2015 – 3:30 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Further discussion of payment to Deputy Fire Marshal – invited guest: Bob Hagemeister
3. Status of Health Dept. Fees/Building Dept. Fees
4. Potential liability for exercise equipment for municipal employees
5. Update on Riggio Building
6. Capital Improvement Plan – summary of source of funding available at the meeting and in the Selectman's Office
7. Review of calendar dates regarding budget, Town Meeting, Referendum, etc.
8. Discussion of Budget Referendum

Vacancy and Nominations

HOUSING AUTHORITY	(2) (D R or U)
TCR	(1) Alternate (D R or U)
WPCC	(1)
Board of Fire Commissioners (Alt)	(1)

9. Re-Appointments
 - a. Sandy Bannon – Animal Control – 1 year
10. Contingency Transfers/Appropriations
 - a. Director of Health – Food Inspector
 - b. YMCA – Community Garden sponsor
11. Approval of Minutes – 3/9/15, 3/12/15, 3/26/15
12. Director of Finance Report – Andrew Urban
13. 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.