

AGENDA  
BOARD OF SELECTMEN  
**REGULAR MEETING**  
Thursday, May 28, 2015 – 5:30 P.M. – MULTI MEDIA ROOM  
MULVEY MUNICIPAL CENTER  
PUBLIC HEARING 5:15 – YMCA – NEIGHBORHOOD ASSISTANCE ACT

1. Call to Order
2. YMCA Neighborhood Assistance Act
3. Annual Re-appointment of Assessor – one year term – Pam Fogarty
4. Update on Riggio Building – Dennis Hallahan
5. Status of Proposed Blight Ordinance – Dennis Hallahan
  - a. See legal review by Attorney Wells
6. SEC Policy
7. Status of Signage for fields at High School/Middle School
8. Communication from Board of Fire Commissioners
  - a. Payment to R.E. Leighton
  - b. Request for communications from Selectman’s Office regarding payment to Dick Leighton
9. Professional Services Agreement – Building Official
10. Energy Committee – Ratification of agreement between CL&P dba Eversource for the \$5000 Bright Idea Grant
11. Review of BOS protocol for acceptance of donations
12. Request from resident – update – chip seal/street sweeping and transfer station culvert, engineering costs
13. Authorization for First Selectman to sign general release from S. Ct. Gas regarding Seaside Ave. paving
14. Potential liability for exercise equipment for municipal employees

Vacancy and Nominations

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

15. Appointments/Re-Appointments
16. Contingency Transfers/Appropriations
  - a. Bright Ideas Grant - \$5,000
  - b. CNRE Appropriation – Seaside Ave. Paving
  - c. CNRE Appropriation – EV Charging Station
17. Approval of Minutes – 5/11/15
18. Director of Finance Report – Andrew Urban
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.