

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
Monday July, 13 2015 – 3:30 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Status of appointments – Health Educator, Land Use Assistant
3. Benefit Adjustment – Non-union employees and elected officials
4. Status of Professional Employee Agreement – Carl Brown
5. Open Space Acquisition- St. John Property - Tom ODell
6. Speed Enforcement Grant
7. Update on Riggio Building
8. Grant Protocol

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)

9. Appointments/Re-Appointments
 - a. Police Advisory – 3 year terms – Peter Parisi
10. Contingency Transfers/Appropriations
 - a. Property Acquisition – St. John Property
 - b. GASB45 Valuation - \$3,900
 - c. Westbrook Foundation – Tree Lighting Grant - \$5,250
 - d. Versteg Contract – Riggio Building – Code Compliance
 - e. Bright Ideas Grant
11. Approval of Minutes – 5/28/15, 6/8/15
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.