

AGENDA  
BOARD OF SELECTMEN  
**REGULAR MEETING**  
Thursday July, 23 2015 – 5:30 P.M. – MULTI MEDIA ROOM  
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Executive Session – Annual Performance Review – Director of Finance
3. Action on Contract for Director of Finance
4. Request from Board of Fire Commissioners – review Leighton invoice – approx. 7:00 p.m. – invited: Bob Hagemeister, George Pytlik
5. Review of State Trooper Contract – approximately 6:30 – invited: Trooper Buck, Trooper Hunter
6. Status of Land Use Assistant and Health Educator – Sonia Marino
7. Set Date for Town Meeting – tentative 8/24 – (St. John Property, Ticket Ordinance, Public Hearing on Blight)
8. Approval of Revaluation Contract – Pam Fogarty
9. Possible Special BOS meeting –Rte. 1 Corridor Study
10. Request from Fire Department – permission to go out to bid for fire trucks and sale of fire truck – approx. 7:30 p.m.

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)

11. Appointments/Re-Appointments
  - a. Police Advisory – 3 year terms – Peter Parisi – clarification on the status of PA/TA members
12. Contingency Transfers/Appropriations
13. Approval of Minutes – 7/9/15, 7/13/15
14. Director of Finance Report – Andrew Urban
15. 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.