

AGENDA  
BOARD OF SELECTMEN  
**REGULAR MEETING**  
Monday, September 12, 2016 – 3:30 p.m.  
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Request for Easement
3. Follow-up on request to purchase Town property – 1112 Boston Post Road
4. Blood Born Pathogen discussion – John Planas
5. Update on Cusson property and Town Center Parking Project– Meg Parulis
6. Discussion on Fiske Lane Tennis Courts – next steps – no action at this time
7. Update on Electronic Sign – Noel Bishop
8. Update on Tom ODell event – background, next steps, scholarship fund

Appointments/Re-appointments/Resignations

Second Reading – Nick Aliamo –R – PA/TA  
First Reading – Mr. Parisi – R – PA/TA  
Resignation – Robert Peterson - Conservation  
Sara Angelini – Land Use Administrative Asst. - Resignation

Appropriations/Contingency Transfers

\$1,500 request for funding for event in honor of Tom ODell

Approval of Minutes

7/28/16 - revised  
8/4/16  
8/8/16  
8/10/16  
8/15/16  
8/23/16  
8/31/16

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
Harbor Management Committee	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

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.