

AGENDA  
BOARD OF SELECTMEN  
**SPECIAL MEETING**  
October 23, 2014 – 5:30 P.M. – MULTI MEDIA ROOM  
MULVEY MUNICIPAL CENTER

1. Call to Order
  2. Blight Ordinance – finalize membership, charge, and chairman
  3. Executive Session - Director of Health/Sanitarian – Review of applicants
  4. Status of Food Inspector Agreements
  5. Status of Professional Services Agreement – R.E. Leighton Assoc.
    - i. Review of rate adjustment – R.E. Leighton Assoc.
  6. Set Public Hearing Date – W&C Report - Turnpike Auto Wreckers – Tent. 11/13
  7. BOF recommendation – Senior Center Director salary
  8. Communication from BOF to BOS regarding status of Town Garage Committee
9. Appropriations/Contingency Transfers –
- a. Kardas Larson – Human Resources Solutions
10. Appointments/Re-Appointments/Resignations
- a. Re-Appointments – Phil Enismann R – Sr. Center Mgt. – 2 year term
  - b. Constables – 1 year terms
    - i. Michael McKenna
    - ii. Joseph Pucillo
    - iii. Karen Reilly
    - iv. Mark Wzykowski
    - v. Lawrence Merrill
    - vi. Ken McNamara
  - c. First Reading – Raymond Gaudet – I – Sr. Center Management Committee

Vacancy and Nominations

HOUSING AUTHORITY	(2) (D R or U)
TCR	(1) Alternate (D R or U)
WPCC	(2) (D R or U)
Police Advisory/Traffic Authority	(1)
Senior Center Management Board	(1)

Approval of Minutes – 10/6/14

Director of Finance Report – Andrew Urban

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.