

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

1. Call to Order
2. Executive Session – Interview Candidates – Director of Health/Sanitarian

The public portion of the BOS meeting will begin at approximately 7:00 p.m. immediately following the Executive Session

1. Senior Center Director salary
2. Status of Food Inspector Agreements
3. Status of Professional Services Agreement – R.E. Leighton Assoc.
4. Communication from BOF to BOS regarding status of Town Garage Committee
5. Appropriations/Contingency Transfers –
 - a. Kardas Larson – Human Resources Solutions - \$1,500
 - b. Senior Center Director - \$4,000
 - c. Food Inspectors – \$11,000 to \$18,000
6. Appointments/Re-Appointments/Resignations
 - a. Second 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 – 10/23/14

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.