

AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING
November 13, 2014 – 5:30 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Appointment of Director of Health/Sanitarian
3. Senior Center Director salary
4. Request from Fire Department
5. Open Space Grant
6. Westbrook Foundation Grant
7. Road Acceptance – Beachtree Lane and Meadowlark Lane Ext.
8. Set Date for Town Meeting
 - i. Westbrook Foundation Grant Acceptance
 - ii. Open Space Grant Acceptance
 - iii. Road Acceptance
 - iv. Dissolution of Town Garage Committee
9. Appropriations/Contingency Transfers –
 - a. Request from Blight Committee - \$2,000
 - b. Senior Center Director salary
 - c. Appropriation for acquisition of Miele property - \$240,000
 - d. Appropriation for kayak launch/fishing pier - \$38,500
10. Appointments/Re-Appointments/Resignations
 - a. Jeff Gordon – Harbor Commission – move from alternate to full member
 - b. Re-Appointment – Mark Lynskey – D - EDC – 3 year term as of 12/1/14

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)

Approval of Minutes – 10/30/14, 11/7/14

Director of Finance Report – Andrew Urban

First Selectman's Report

7:00 P.M.
INFORMATION SESSION
WOODARD AND CURRAN REPORT ON
TURNPIKE AUTO WRECKERS
Possible BOS action – Brownfield Grant

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.