

AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING
September 15, 2014 – 4:00 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Land Use/Health Department Fees – Revised Ordinance- Invited guest: Attorney Wells
3. Professional Service Agreement – Dick Leighton – Invited guest: Attorney Wells
4. Set Agenda for Town Meeting - 10/9
 - i. Land Use Fees – Health Dept. Fees
 - ii. Road Acceptance
5. Finalize Health Director/ Sanitarian Job Description – Report from Municipal Union
6. Discussion and Approval of Job Description for HR Functions and Facilities Coordinator

7. Job Description – Assistant Librarian

8. Appropriations/Contingency Transfers
 - a. Chimney – Riggio Building

9. Appointments/Re-Appointments/Resignations
 - a. Clarification of Appointment of Kara Brewster- Retirement Board - U
 - b. Second Reading – Donald Perreault – Retirement Board – R
 - c. First Reading – Tony Palermo –D – Retirement Board
 - d. Resignation – Don Harger – Senior Center Management Committee – U
 - e. Non-reappointment – John Rie – Conservation Commission representative to Harbor Com.

10. Finance Director – Auditor inquiries
11. Video taping of BOS meetings and telecast on Public Access

12. Termination of Health Director

13. Possible time change for Special BOS meeting – 9/25/14

Vacancy and Nominations

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|-----------------------------------|--------------------------|
| 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 – 8/28/14

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.