

AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING

Monday, November 14, 2016 – 5:00 p.m.
MULVEY MUNICIPAL CENTER - Meeting Room A

1. Call to Order
2. Status of Blood Born Pathogens
3. Possible action on Permit Software – Land Use Department
4. Update on Building Dept. Fees – David Maiden
5. Authorization for contract on Sr. Center Hood
6. MOU – Health Department – Sonia Marino
7. Transfer of ownership of Pumper 453 from Town to Westbrook Chemical Engine Co.
8. WPCA Update – Lee MacNamar
9. Update on LED Sign bids
10. Possible action on vacation pay for former Director of Finance – Andrew Urban

11. Discussion on information regarding Westbrook VNA – Discussion to begin at 6:30 p.m.
i. Possible action on VNA

Appointments/Re-appointments/Resignations

Second Reading– Ralph DePonte – D – Conservation Commission

Re-appointment – Jim Crawford D, Darlene Briggs U, John Leake R – EDC – 4 year term

Re-appointment – Tom ODell – Conservation Commission – R – 3 year term

Re-appointment – Richmond Bell – Conservation Commission – D – 3 year term

Re-appointment – Mike Oryl – Conservation Commission – R – 3 year term

Re-appointment - Lucille Spanilo R, Norma Mitchel U, Isabel Jackson R – Sr. Center Mgt. – 3 year term

Re-appointment – Ray Gaudet U, Phil Enisman R – Sr. Center Mgt. – 2 year term

Appropriations/Contingency Transfers

Approval of Minutes

10/19/16

10/20/16

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
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.