

**BOARD OF SELECTMEN  
SPECIAL MEETING  
JANUARY 28, 2010  
4:00 P.M. – MULTI-MEDIA ROOM**

First Selectman Bishop called the meeting to order at 4:00 p.m.

**Present:** Noel Bishop, Jim Crawford, John Hall III.

**Also Present:** Tom ODell, Heidi Wallace, David Stein, Meg Parulis, Nancy Rudek, Tony Marino, Marilyn Ozols, Roger Zito.

1. 2010/2011 Budget Review.

**WPCC:** General review, Marilyn Ozols, Chairman, explained the increase in hours for a technical consultant and noted that the WPCC Environmental Health Tech vacancy will not be filled until we have a full-time Sanitarian.

**Planning:** Marilyn Ozols, Chairman explained the increases in engineering and legal services, general review.

**Zoning:** Tony Marino, Chairman, explained the increase in PT payroll and mileage.

**ZBA:** General review.

**Town Center Revitalization:** Marilyn Ozols, Chairman explained the increase in engineering for future aesthetic improvement in the Town Center.

**Land Use:** Meg Parulis, Planner reviewed the Land Use budget and stated that another digital recorder and file cabinet are needed.

**Conservation Commission:** General review.

**Economic Development Commission:** Selectman Crawford reviewed this budget explaining the \$8000 increase for new signage.

**IWWC:** David Stein, Chairman and Heidi Wallace, Wetlands Enforcement Officer reviewed their budget and referenced documentation provided.

**Building Administration:** General review with explanation of the increase in temporary payroll for back-up to the Building Official.

**Director of Health:** General review and discussion of mosquito control.

**Sanitarian:** General review of budget with questions to be forwarded to Dick Leighton, Acting Sanitarian.

**VOTED unanimous to adjourn at 5:15 p.m.**

ATTEST:

Noel Bishop  
First Selectman

Gerda Ziolkowski  
Administrative Manager

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