

AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING
JUNE 28, 2010
3:30 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Regional Energy Municipal Agreement – Invited Guest: Atty. Wells
2. Anticipated Appointment of Charter Commission members – Invited Guest: Atty. Wells
3. Anticipated Appointment of Finance Director – Invited Guests: Glen Klocko, Board of Finance, Atty. Wells
4. Status of Part Time Custodial Help – Invited Guests – Larry Dinger, Loren Baker
5. Expirations and Reappointments
None
6. Approval of Minutes
Special Meeting 5/13/10
Regular Meeting 5/27/10
Special Meeting 6/14/10
7. Appointments.
None
8. Vacancy and Nominations
Housing Authority (1) (D R or U)
Zoning Citation Hearing Officer (1)
IWWC Alt. (2) (D R or U)
IWWC (Conservation Rep.) (D R or U)
ZBA Alt. (1) (D R or U)
WPCC (2) (D R or U)
Town Center Revitalization Comm. (1) (R or U)
Senior Center Management Committee (1) (D R or U)
Regional Mental Health Board (1) (D R or U)
9. Treasurer's Report:
10. First Selectman's Report
11. Ordinance – Municipal Traffic Fines
12. Possible Discussion of Community Center
13. Appropriations - if necessary
14. Other Business – if necessary

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.

Respectfully,

Noel Bishop
First Selectman