

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
October 27, 2011 – 7:00 P.M. – MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Youth & Family Services – Town Contribution – Kim Bratz
3. Police Advisory Board request for additional Constables – Rob Hart
4. Clean Up from Hurricane Irene – timeline – John Riggio
5. Impact of Finkeldey Rubbish sell out to All-Waste – John Riggio
6. Anticipated approval of contract for seawall repair and related Hurricane Irene damages
7. Contract for Insurance Broker – Andrew Urban
8. Maritime Gathering Status Report – Gary Gavigan
9. Draft Bidding Ordinance
10. Follow up on portable generator
11. Protocol for Use of Contingency Funds – Andrew Urban
12. Appropriations
13. Status of Bills/Invoices – action if required
14. Vacancy and Nominations

CABLE TV	(1) Selectman Rep (D R or U)
CRERPA	(1) Selectman Rep (D R or U)
EDC	(1) (D R or U)
HARBOR MANAGEMENT COMM	(2) Alternate (D R or U)
HOUSING AUTHORITY	(1) (D R or U)
IWWC	(3) (D R or U) (2) Alternates (D R or U)
POLICE ADVISORY/TRAFFIC Auth	(1) (D R or U)
SR CTR MGMTCOMMITTEE	(1) (D R or U)
TCR	(1) (D R or U) (1) Alternate (D R or U)
WPCC	(2) (D R or U)
ZBA	(1) Alternate (D R or U)
ZONING COMMISSION	(1) Alt (D R or U)
15. Appointment/Resignations – Resignation – Rita Lehto – Harbor Management Commission
2nd Reading – Kevin Kinsella – WPCC
1st Reading – Conservation Commission – John Rie – R – term to expire 10/1/14, Martin Marx – D- term to expire 10/1/14
1st Reading – Robert Mathis – Sr. Center Management Committee
1st Reading – Harbor Management Committee – John Rie – R – term to expire 10/1/14
1st Reading – Sr. Center Mgt. Committee – Louise Fowler – D- term to expire 11/1/13
1st Reading – Constables – Joseph Pucillo, Larry Merrill, Mark Wyzykowski, Benjamin Quinones, Joseph Brennan, Michael McKenna – terms to expire 11/14/12
1st Reading – Mary Bon - WPCC
16. Director of Finance Report
 - a. FEMA Reimbursement
 - b. 2012/13 Budget Process
17. First Selectman's Report
18. Approval of Minutes – September 21, 2011, September 26, 2011
19. Status Report from Charter Commission – Set date for BOS Public Hearing (tent. Date 12/8/11) on Charter as mandated and special meeting of BOS and Charter (Thursday, 11/17)

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.**