

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
November 14, 2011 – 3:30 P.M. – MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Discussion on compensation for Board & Commission clerks
3. Revisit Bidding Ordinance – A. Urban
4. Menunketesuck Road – possible name change – Public Hearing date
5. Request for additional Constable
6. Set agenda for Town Meeting – December 8, 2011 – 7:00 – 7:30 p.m.
 - a. Zoning Fees
 - b. Bidding Ordinance
 - c. POCD Fee
7. Review of next steps for draft Charter
 - a. November 17, 2011 special BOS meeting to review Charter – Charter members invited
 - b. Public Hearing on Charter – December 8, 2011
8. 2012 BOS meeting schedule
9. Appropriations
10. Status of Bills/Invoices – action if required
11. 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)
12. Appointment/Resignations –
13. 2st Reading – Robert Mathis – Sr. Center Management Committee
2st Reading – Mary Bon – WPCC
2nd Reading – Michael Polo – Police Advisory/Traffic Authority
14. Director of Finance Report
 - a. Protocol for Use of Contingency Funds
 - b. Update on Budget process
15. First Selectman's Report
16. Approval of Minutes – October 27, 2011

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.**