

AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING
December 22, 2011 – 7:00 P.M. – MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Possible Appointment of Assessor's Aide
3. Appropriations – Loren Baker – Software Upgrade
4. **Request for authorization to hire Recording Secretary (Planning/TCRC/EDC) – Meg Parulis**
5. Response to 12/8/11 Public Hearing on Charter - members of the public are encouraged to attend
6. Compensation for Board/Commission Recording Secretary – tabled from previous meeting
7. Status of Bills/Invoices – action if required
8. 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)
9. Appointment/Resignations –
 - a. 2st Reading – EDC – John Leake
 - b. 2st Reading – Police Advisory/Traffic Authority – Preston Pope
 - c. 2st Reading – ZBA – Alternate – Devin Xenlis
 - d. 2st Reading – Zoning Commission – Alternate – Linda Nolf
10. Treasurer's Report
11. Director of Finance Report
12. Approval of Minutes – December 5, 2011, December 8, 2011 (Public Hearing)
13. First Selectman's Report

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.**