

Revised  
12/15/11

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. 2<sup>st</sup> Reading – EDC – John Leake
  - b. 2<sup>st</sup> Reading – Police Advisory/Traffic Authority – Preston Pope
  - c. 2<sup>st</sup> Reading – ZBA – Alternate – Devin Xenlis
  - d. 2<sup>st</sup> Reading – Zoning Commission – Alternate – Linda Nolf

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10. Re-Appointments

- a. David Stein (D) – IWWC – 1/1/14
- b. Michael Engles Jr. (D) – IWWC – 1/1/14
- c. Dwayne Xenelis (R) – IWWC – 1/1/13
- d. Samantha Crowley (U) – IWWC – 1/1/13
- e. Tony Palermo (D) – Parking Violation Hearing Officer – 12/20/14
- f. Cathy Wininger (D) – alt. – Parking Violation Hearing Officer – 12/20/14
- g. Robert Post (R) – Shellfish – 1/1/15
- h. Leonard Mierzejewski (R) – Shellfish – 1/1/15
- i. David Russell (R) – Shellfish – 1/1/15
- j. Gary Nolf (U) – Shellfish – 1/1/15
- k. Keith Rich (R) – Shellfish – 1/1/15
- l. Arthus Fletcher – Zoning Citation Ordinance – 12/18/13
- m. Sharon Lessard – MAE – 1/1/14

11. Treasurer's Report

12. Director of Finance Report

13. Approval of Minutes – December 5, 2011, December 8, 2011 (Public Hearing)

14. 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.**