

AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING
December 5, 2011 – 3:30 P.M. – MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Conservation Commission –Standard Woods Sub-division – Open Space designation – T. O’Dell
3. Anticipated Approval of Assessor’s Aide position
4. Nine Town Transit presentation – recognition of Vista
5. Re-visit compensation for Board & Commission clerks
6. Vehicle for Animal Control Officer – Sandy Rankin – 4:15 p.m.
7. Menunketesuck Road follow up
8. Revisit Bidding Ordinance – A. Urban
9. Literacy Volunteer Lease
10. Appropriations
11. Status of Bills/Invoices – action if required
12. 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)
13. Appointment/Resignations –
 - a. 1st Reading – EDC – John Leake
 - b. 1st Reading – Police Advisory/Traffic Authority – Preston Pope
 - c. 1st Reading – ZBA – Alternate – Devin Xenlis
 - d. 1st Reading – Zoning Commission – Alternate – Linda Nolf
14. Director of Finance Report
 - a. Contingency Transfer Resolution
15. First Selectman’s Report
16. Approval of Minutes – November 14, 2011, November 17, 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.**