

AGENDA  
BOARD OF SELECTMEN  
SPECIAL MEETING

January 26, 2012 – 7:30 P.M. (at the conclusion of the Leadership Meeting) – MULTI-PURPOSE ROOM  
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Municipal Clerk Scholarship - Joan Angelini
3. Request from Registrar – Emergency Contingency Plan
4. Request for Appropriation - Aerial Buy Up Program – Meg Parulis
5. Status of Bills/Invoices – action if required
  
6. 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)
  
7. Appointment/Resignations –
8.
  - 1<sup>st</sup> Reading – Preston Pope – R- Harbor Commission Alt.
  - 1<sup>st</sup> Reading – Bryan Amenta – D – Ad Hoc Shellfish Committee
  - 1<sup>st</sup> Reading – Christopher Vincent – R – Ad Hoc Shellfish Committee  
  - 2<sup>nd</sup> Reading – Evan Cusson – Harbor Management Commission
  
9. Re-Appointments
- 10.
11. Director of Finance Report
12. Treasurer’s Report
13. Approval of Minutes – January 9, 2012
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.**