

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
January 9, 2012 – 3:30 P.M. – MULTI-MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. 3:30 – 4:00 - Compensation for Board/Commission Recording Secretary – municipal staff invited
3. 4:00 – Review of status of All Waste recycleable and waste disposal – John Riggio
4. Appropriations – Adopt A Spot \$3,000
5. Discussion on 1/26/12 Agenda – Noel Bishop
6. Budget Workshop Dates (Special Meetings)– 1/19/12, 2/2/12, 2/9/12 – 4:00 p.m.
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 – Re-visit P. Pope Appointment to Police Advisory/Traffic Auth.

1st Reading – Evan Cusson – Harbor Management Commission

2nd Reading – Michael Engels – alt. Zoning Commission

2nd Reading – Jeffrey Schatz – Ad Hoc Shellfish Commission

10. Re-Appointments

Richard Neri – (R) Alt. ZBA – term to expire 1/2/18

Richard White –(D) Alt. ZBA – term to expire 1/2/18

Tony Cozza (U) WPCC – term to expire 2/1/15

11. Director of Finance Report

12. Approval of Minutes – December 22, 2011

13. First Selectman’s Report

14. Executive Session – Annual Performance Review – Director of Finance – invited – Andrew Urban

15. Anticipated Vote on renewal of Director of Finance Contract

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.