

AGENDA
BOARD OF SELECTMEN
SPECIAL MEETING

August 24, 2011 – 5:00 P.M. – MULTI MEDIA ROOM, MULVEY MUNICIPAL CENTER

1. Call to Order
2. Honor Guard Request
3. Authorizing Resolution – Emergency Services
4. Certified Resolution – to accept State Bonding Animal Shelter funds (\$100,000) for new construction – shared by Clinton & Westbrook
5. Assessor Appointment – 1 year – last appointed August 26, 2010
6. Appropriations as requested
 - a. Technology Upgrades – Andrew Urban
 - b. Public Works – Andrew Urban
 - c. **HOMEWORK CLUB – Andrew Urban**
7. Set Date for Town Meeting – September 7, 2011
8. Request from Tony Zimmitti – Road name change – no action required
9. Board of Selectmen Meeting revised dates
10. Status of Bills/Invoices
11. Possible Action on Town Center Land Purchase – Meg Parulis
12. Vacancy and Nominations
 - Housing Authority (1) (D R or U)
 - IWWC Alt. (2) (D R or U)
 - IWWC (1) (R)
 - IWWC (Conservation Rep.) (D R or U)
 - WPCC (1) (D R or U)
 - Town Center Revitalization Comm. (2) (1 - D R or U, 1 – R or U)
 - Senior Center Management Committee (2) (D R or U)
 - Regional Mental Health Board (1) (D R or U)
 - Harbor Commission – (1) Alt.
 - CRERPA – Selectman’s Representative
 - Asst. Animal Control
13. Appointment/Resignations
 - Appointment - Kara Brewster – Retirement Board – second reading
14. Treasurer’s Report
16. Director of Finance Report
17. First Selectman’s Report
18. Approval of Minutes July 11, 2011, July 20, 2011, July 28, 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.**