

AGENDA  
BOARD OF SELECTMEN  
**REGULAR MEETING**

September 12, 2011 – 3:30 P.M. – MULTI MEDIA ROOM, MULVEY MUNICIPAL CENTER

1. Call to Order

Executive Session – To discuss personnel matter involving performance of employee  
(approximate duration – 30 minutes)

2. Status of Morgillo Property – (if necessary) Meg Parulis
3. Harbor Ordinance
4. Open Space Ordinance – Tom O’Dell
5. Protocol for use of contingency funds – Andrew Urban
6. Set date for Town Meeting
7. Appropriations
  - a. Additional Staffing – request from Sharon Lessard - fuel energy assistance
  - b. Hurricane Irene recovery/expenses
  - c. Harbor Patrol
  - d. Cupola at Riggio Building
8. Hurricane Irene – employee compensation for municipal emp. and elected officials
9. 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	(1) 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)
REG MENTAL HEALTH BOARD	(1) (D R or U)
RETIREMENT BOARD	(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)

10. Appointment/Resignations
11. Revised BOS meeting schedule for remainder of 2011
12. Director of Finance Report
  - a. Implementation of salary adjustment and cost share for Health Benefits
13. First Selectman’s Report  
Update on Hurricane Irene –meeting, next steps
14. Approval of Minutes August 24, 2011, September 1, 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.**