

**REVISED 9/22/11 10:00 a.m.**

**AGENDA**

**BOARD OF SELECTMEN**

**SPECIAL MEETING**

September 26, 2011 – 3:30 P.M. – MULTI-MEDIA ROOM  
MULVEY MUNICIPAL CENTER

1. Call to Order
2. Resolution authorizing refinancing municipal funds – invited guest: Mark Chapman
3. Sr. Center Mgt. Request – Kitchen Coordinator – Joel Maynard
4. Protocol for Use of Contingency Funds
5. Bidding Policy – invited guest: Attorney Michael Wells
6. Discussion on the possibility of an Ethics Ordinance – invited guest: Attorney Wells
7. Appropriations
  - a. Cupola at Riggio Building – Loren Baker
  - b. Portable Generator – Loren Baker
8. Status of Bills/Invoices – action if required
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 - Second Reading – Sharon Lessard – Regional Mental Health Board
11. Update on Maritime Gathering – Gary Gavigan
12. Director of Finance Report
13. First Selectman's Report
14. Approval of Minutes – September 12, 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.**