

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
October 28, 2010
7:00 P.M. – MULTI MEDIA ROOM
MULVEY MUNICIPAL CENTER

1. Call to Order
2. 7:00 p.m. – 7:30 p.m. – Presentation from Mark Chapman, Director, IBIC – Capital Projects/bonding – invited guests: George Pytlik (BOF Capital Project Coordinator)
3. Library Grant Application/Approval – Joan Angelini
4. Status of Outstanding Bills/Invoices: Re: Grants
5. Notification of STEAP Grant Award
6. Acceptance of Jakob’s Landing Extension
7. Cusson Property Update
8. Proposed Town Meeting Agenda – meeting scheduled for 11/22/10
9. Status of Harbor Lines – John Rie
10. Bathhouse Concessions – Summer 2011
11. Request from BOF – RE: Development of an Ordinance for Treasurer to be an appointed position instead of an elected position
12. Appointments/Resignation
Accept resignation from Al Quarti – PAB/TA
Accept resignation from Theresa Thomas – BAA

Second Reading – Mary Ann Clark – Library Board
13. Vacancy and Nominations
Housing Authority (1) (D R or U)
Zoning Citation Hearing Officer (1)
IWWC Alt. (2) (D R or U)
IWWC (Conservation Rep.) (D R or U)
ZBA Alt. (1) (D R or U)
WPCC (2) (D R or U)
Town Center Revitalization Comm. (1) (D R or U)
Senior Center Management Committee (1) (D R or U)
Regional Mental Health Board (1) (D R or U)
Library Board
Harbor Commission – (1) Alt.
14. Selectman’s Report

15. Treasurer's Report

16. Minutes – October 18, 2010

Respectfully,

Noel Bishop

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.