

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
Tuesday, February 12, 2019 – 3:00 p.m.
MULVEY MUNICIPAL CENTER
Multi-Media Room

1. Call to Order
2. Discussion of staffing in Land Use; i.e. Land Use Tech/Assistant ZEO
3. Review compensation for Planning, Zoning and Development Coordinator
4. Discussion and action on Municipal Advisory Agreement – Hilltop Securities
5. Status of Kirtland Landing Project
6. Possible action on sale of tax liens – 88 Pond Meadow Road
7. Report from Energy Committee
8. Finalize BOS budget – Special Meeting – 2/19/19 – 3:00 p.m.

Appointments/Re-appointments/Resignations

First Reading – Vincent Gentile – D – Retirement Board

First Reading – Molly Bernstein – D - Conservation

Resignation – Bob Furno – Planning Commission

Appropriations/Contingency Transfers

Approval of Minutes – 1/24/19, 1/29/19, 2/5/19

First Selectman’s Report

Budget Presentations – beginning at 4:00

Public Works, Facilities, Planning, Zoning & Development, ZBA, Town Center, Conservation, EDC, IWWC, Building Official, Harbor Commission, Health, WPCC, Grants, Memberships & Dues, Transfers to Other Funds, Benefits, Insurance, Debt Service, Revenue, Fire Marshal.

Board and Commission Vacancies

Retirement	1	D or U
IWWC		2 (Planning and Conservation Rep. (2 Alt) - D, R or U
Planning	1	
Fire Comm.	1 Alt. D or U	
Cable TV	1 (BOE rep)	D,R or U
BAA	1	D
Conservation	1	D, R or U

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