Board of Selectmen

REGULAR MEETING
December 6, 2011 – 5:00 PM
Town Hall

AGENDA

1.0 Call to Order
2.0 Public Forum
3.0 Minutes
   Discuss and act upon:
   3.1 Approving the minutes from the November 1, 2011 Regular Meeting.
   3.2 Approving the minutes from the November 10, 2011 Special Meeting.
   3.3 Approving the minutes from the November 17, 2011 Special Meeting.
4.0 Correspondence
5.0 Police Report

6.0 New Business
   Discuss and act upon:
   6.1 Bridge and pipe replacement projects for FY 2012-13.
   6.2 Accepting a $1,000 grant from the New England Grassroots Environment Fund
   6.3 Facilities at the Highway Garage
   6.4 Dissolution of the Town Center Parking Lot Committee
   6.5 A request for long-term leasing of town land for agricultural purposes
   6.6 A Proclamation acknowledging the retirement of Kip Kolesinkas from the USDA.
   6.7 Approving a short-term consulting contract for Financial Services
   6.8 The purchase of a new Selectmen minute book for the Town Clerk vault
   6.9 A request to create a Town Charter Study Committee

7.0 Old Business
   Discuss and act upon:

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees
   Discuss and Act upon:
   8.1 A resignation from the Conservation Commission
   8.2 A resignation of the Municipal Agent for the Aging
   8.3 A resignation from the Summer Dance Fest Committee
   8.4 A resignation from the Zoning Board of Appeals – Full Seat
   8.5 Appointment to the Zoning Board of Appeals – Full Seat
   8.6 Appointment to the Zoning Board of Appeals – Alternate Seat
   8.7 Appointment to the Board of Finance – Alternate Seat

9.0 Discuss and act upon Tax Refunds for November 2011

10.0 Financial Reports
11.0 Adjournment

Respectfully Submitted,

[Signature]

Joyce R. Okonuk, First Selectman