

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,



Joyce R. Okonuk, First Selectman