Board of Selectmen
REGULAR MEETING
June 3, 2014 – 4:00 PM
Town Hall
AGENDA

1.0 Call to Order
Public Forum
Correspondence – The Official Town Song

2.0 Discuss and act upon Report and Recommendations from the Treasurer

3.0 Departmental Update

4.0 Minutes
Discuss and act upon:
4.1 Approving the minutes from the May 6, 2014 Regular meeting.
4.2 Approving the minutes from the May 15, 2014 Special meeting.

5.0 New Business
Discuss and act upon:
5.1 Approving the Accounting policies and procedures manual for the Finance Office.
5.2 Awarding the contract for Lawn Mowing and Field Maintenance for the Aspinall Recreation Area and Tyler Field Complex.
5.3 Time and attendance reporting and payroll processing.
5.4 Entering into a contract with Pasteryak Paving for the paving of various town roads.
5.5 Heating and air conditioning for the Fire Safety Complex.
5.6 Sale of Town-owned property.
5.7 Authorizing an application to CT DOT for Scenic Road designation of Route 87 and 207.
5.8 Setting the hourly wage for the part-time WPCA Clerk.
5.9 Wage increases for elected and non-union full-time employees.
5.10 Wage increases for part-time, non-union employees.
5.11 Revising the criteria for the John Okonuk Award.
5.12 Approving the Tax Collector’s Suspense List.
5.13 Accepting the resignation from the Assessor.
5.14 Setting up a special meeting to review applications and set up interviews.
5.15 A proclamation in remembrance of Claire Doeller as requested by the LES Staff.

6.0 Old Business
Discuss and act upon:
9.1 Update on the Senior Center Garage Project.

7.0 Reappointments
Discuss and act upon:
11.1 Reappointing the Deputy Fire Marshal

8.0 Police Report

9.0 Discuss and act upon Tax Refunds for May 2014

10.0 Financial Reports
11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman