

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