

Board of Selectmen  
**REGULAR MEETING**  
January 8, 2013 – 5:00 PM  
Town Hall  
**AGENDA**

**1.0 Call to Order**

**2.0 Public Forum**

**3.0 New Business**

- 3.1** Discuss and act a conversion process for seasonal dwellings to year-round use.
- 3.2** Discuss and act upon recommending the expenditure of up to \$28,000 from the Open Space Fund to preserve the 90-acre Williams Farm located at 231 Goshen Hill Road.
- 3.3** Discuss and act upon a proposal to eliminate the Town Ordinance Concerning the Issuance of Building Permits on Unaccepted Town Roads.

**4.0 Minutes**

**Discuss and act upon:**

- 4.1** Approving the minutes from the December 4, 2012 Regular Meeting.
- 4.2** Approving the minutes from the December 18, 2012 Special Meeting.
- 4.3** Approving the minutes from the January 3, 2013 Special Meeting.

**5.0 Correspondence**

**6.0 Police Report**

- 6.1** Review monthly Police Report in new format providing YTD activity.

**7.0 New Business**

**8.0 Resignations**

**Discuss and act upon:**

- 8.1** Resignation from the WPCA
- 8.2** Resignation of the Emergency Management Director.

**Appointments/Reappointments**

**Discuss and act upon:**

- 8.3** Reappointment of Tree Wardens.
- 8.4** Appointment to the Public Works Facility Study Committee.
- 8.5** Appointment to the Solid Waste Commission.
- 8.6** Appointment of an Emergency Management Director.

**9.0 Financial Reports**

**10.0 Old Business**

- 10.1** Continue FY 13-14 budget process.

**11.0 Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman