Call to Order

Executive Session
2.1 Discuss pending litigation regarding seasonal zoning
2.2 Discuss possible litigation involving the Greenman-Card Cemetery

Public Forum

Minutes
Discuss and act upon:
4.1 Approving the minutes from the October 2, 2012 Regular Meeting.
4.2 Approving the minutes from the October 11, 2012 Special Meeting.
4.3 Approving the minutes from the October 19, 2012 Special Meeting.

Correspondence

Police Report
6.1 Update from the Resident State Trooper on security proposal for Town Hall.

New Business
Discuss and act upon:
7.1 Security proposal for Town Hall.
7.2 Request for a drawn-down of Lake Williams for invasive weed control.
7.3 Purchasing a replacement computer for the Senior Center.
7.4 Advertising the bid specifications for a portico at the Senior Center.
7.5 COLA for the Jonathan Trumbull Library Director.
7.6 Approving the Selectmen’s meeting schedule for 2013.
7.7 Approving the holiday schedule for Town Hall.
7.8 Request from S & J Lawn Care to extend their contract for two years.
7.9 Process for reviewing and updating local ordinances.
7.10 Update on Town Charter Study and Public Works Facilities Study Committees
7.11 Increasing the number of members on the Town Charter Study Committee.

Old Business
Discuss and act upon:
8.1 Progress on telecommunications project for Town Hall.

Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees
Discuss and Act upon:
9.1 A reappointment to the Economic Development Commission
9.2 A resignation from the Charter Study Committee
9.3 Appointments to the Charter Study Committee
9.4 Appointment to the Public Works Facilities Study Committee

Discuss and act upon Tax Refunds for October 2012

Financial Reports

Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman