Board of Selectmen
REGULAR MEETING
February 5, 2013 – 5:00 PM
Town Hall
AGENDA - REVISED

1.0 Call to Order

2.0 Public Forum

3.0 New Business
3.1 Discuss and act upon calling a Special Town Meeting on Tuesday, February 19, 2013 at 7:30 pm at Lyman Memorial High School.

3.2 Discuss and act upon repealing and revising the FOIA policy.

4.0 Minutes
Discuss and act upon:
4.1 Approving the minutes from the January 8, 2013 Regular Meeting.
4.2 Approving the minutes from the January 11, 2013 Special Meeting.
4.3 Approving the minutes from the January 14, 2013 Special Meeting.
4.4 Approving the minutes from the January 22, 2013 Special Meeting.
4.5 Approving the minutes from the January 28, 2013 Special Meeting.
4.6 Approving the minutes from the January 31, 2013 Special Meeting.

5.0 Correspondence

6.0 Police Report
6.1 Review monthly Police Report

7.0 Resignations
Discuss and act upon:
7.1 A resignation from the Library Building Committee.

8.0 Appointments/Reappointments
Discuss and act upon:
8.1 Appointment to the Public Works Facility Study Committee.
8.2 Appointment to the WPCA.
8.3 Reappointments to the Rails to Trails Committee.
8.4 Reappointments of Deputy Fire Marshals.

9.0 Old Business
9.1 Discuss and act upon revising a motion from a previous meeting regarding the account for funding replacement Town Radios.

10.0 Financial Reports

11.0 Adjournment

Respectfully Submitted,

Patti A. Handy
Assistant to the First Selectman