

Board of Selectmen
REGULAR MEETING
January 7, 2014 – 4:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Correspondence

4.0 Treasurer's Report

4.1 Discuss and act upon investment recommendations.

5.0 New Business

Discuss and act upon:

5.1 Hiring a part-time Senior Van Dispatcher.

5.2 A Proposed Ordinance regulating private snow removal onto town roads.

5.3 A Proposed Ordinance regarding Windham Regional Council of Governments (WINCOG) and to join Southeastern Connecticut Council of Governments (SECCOG).

5.4 Advertising the bid for the harvesting of corn and hay on Town property for 2014-2015 seasons.

5.5 A recommendation to the Board of Finance regarding multiple sub-account balances in the Hugh Trumbull Adams Fund #218.

5.6 The purchase of replacement computers for the Finance Office.

5.7 The necessity/process for creating alternate seats on elected boards.

5.8 An update from the LVFD on the Aspinall Property on Exeter Road.

5.9 The status of the Flood and Erosion Control Board.

5.10 The procedure to form a permanent Town Charter Commission.

5.11 Migrating Town Hall server data to the Cloud.

6.0 Departmental Update

6.1 Recreation Commission

6.1.1 Discuss and act upon a repair at Aspinall Field.

7.0 Police Report

8.0 Old Business

8.1 Discuss and act upon the Selectmen's procedure for approving re-appointments.

9.0 Minutes

Discuss and act upon:

9.1 Approving the minutes from the November 19, 2013 Special Meeting.

9.2 Approving the minutes from the December 3, 2013 Special Meeting.

9.3 Approving the minutes from the December 12, 2013 Special Meeting.

9.4 Approving the minutes from the December 17, 2013 Special Meeting.

10.0 Resignations

Discuss and act upon:

10.1 A resignation from the Solid Waste Commission.

10.2 A resignation from the WPCA.

10.3 A resignation of an alternate from the Rails-to-Trails Committee.

10.4 A resignation from the Economic Development Commission.

11.0 Appointments

Discuss and act upon:

11.1 Appointing a regular seat on the Rails-to-Trails Committee.

12.0 Reappointments

Discuss and act upon:

12.1 Reappointing members of the Summer Dancefest Committee.

12.2 Reappointing members of the Solid Waste Commission.

12.3 Reappointing members of the Commission on Aging.

12.4 Reappointing members of the Recreation Commission.

12.5 Reappointing members of the Inland Wetland Commission.

13.0 Discuss and act upon Tax Refunds for 2014

14.0 Financial Reports

15.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman