

Board of Selectmen
REGULAR MEETING
January 10, 2012 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

- 3.1 Amending the minutes from the November 1, 2011 Regular Meeting.
- 3.2 Approving the minutes from the December 5, 2011 Special Meeting.
- 3.3 Approving the minutes from the December 6, 2011 Regular Meeting.
- 3.4 Approving the minutes from the December 8, 2011 Special Meeting.
- 3.5 Approving the minutes from the December 15, 2011 Special Meeting.
- 3.6 Approving the minutes from the December 27, 2011 Special Meeting.
- 3.7 Approving the minutes from the January 3, 2012 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business

Discuss and act upon:

- 6.1 Job description for Municipal Agent for the Aging
- 6.2 Renewable Energy Certificates
- 6.3 Additional funds for Public Works Laptop.
- 6.4 Installing a computer access point (antenna) at the Public Works Garage.
- 6.5 Resolutions for WINCOG Regional grants.

7.0 Old Business

Discuss and act upon:

- 7.1 Review and approval of FY 2012-13 Budget.

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

Discuss and Act upon:

- 8.1 Appointment to the Conservation Commission.
- 8.2 Appointment of a Municipal Agent for the Elderly
- 8.3 Reappointment to the Economic Development Commission
- 8.4 Reappointment to the Solid Waste Commission
- 8.5 Reappointments of Tree Wardens
- 8.6 Reappointment to the WPCA

9.0 Discuss and act upon Tax Refunds for December 2011

10.0 Financial Reports

11.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman