

Board of Selectmen
SPECIAL MEETING
November 13, 2012 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Executive Session

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

3.0 Public Forum

4.0 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.

5.0 Correspondence

6.0 Police Report

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

7.0 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.

8.0 Old Business

Discuss and act upon:

- 8.1 Progress on telecommunications project for Town Hall.

9.0 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

10.0 Discuss and act upon Tax Refunds for October 2012

11.0 Financial Reports

12.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman