

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