

AGENDA
BOARD OF SELECTMEN
REGULAR MEETING
Thursday, June 27, 2019 – 5:30 p.m.
MULVEY MUNICIPAL CENTER
Multi-Media Room

1. Call to Order
2. Executive Session – interview candidates for Public Works and Sr. Center/Social Services positions – approximately 5:30 to 6:15 p.m.
3. Report from Energy Committee – Solar Power Services and other agreements
4. Set Date for Town Meeting
5. Report from Ad Hoc Proposed Two-Way Radio Infrastructure Project Committee
 - i. Discussion and possible appointment, with financial implications, of a Consultant for the Two-Way Radio Infrastructure Project

Appointments/Re-appointments/Resignations

Re-appointment – Cable TV Advisory Committee – Ken Butterworth, U

Re-appointment – Cable TV Advisory Committee – Paul Winch, R

Appropriations/Contingency Transfers

Approval of Minutes – 6/4/19

First Selectman’s Report

Board and Commission Vacancies

IWWC 1 (Planning (1 Alt) - D, R or U

Fire Comm. 1 Alt. D or U

BAA 1 D

Senior Ctr. Mgt. 1 (2 yr. term) D, R or U

Respectfully,

Suzanne Helchowski

The BOS encourages, when recognized, any comments from Audience members. The BOS requests that all agenda items and written material be submitted at least 48 hours in advance to the First Selectman’s Office.