

AGENDA  
BOARD OF SELECTMEN  
**REGULAR MEETING**  
**Tuesday, July 9, 2019 – 3:00 p.m.**  
MULVEY MUNICIPAL CENTER  
Multi-Media Room

1. Call to Order
2. Discussion regarding resident concerns relative to West Beach
3. Executive Session to discuss legal opinion letter related to supervision of volunteers in the Town – approx. 4:00 p.m.
4. Award Beach Concession Stand Contract
5. Close out North End Fire Station Project
  
6. Engineering Contract
7. Town Hall Cleaning contract
8. Donation to Land Trust – Tom Elliott
9. WPCC Ordinance
10. CERC Contract
11. LOCIP Authorization for Paving – Donna Castracane
  
12. Update from Energy Committee

Appointments/Re-appointments/Resignations

Re-appointment – Nick Alaimo, R, PA/TA – expires 7/1/19

Appropriations/Contingency Transfers

Appropriation – Additional funds for Asst. ZEO

Approval of Minutes – 6/27/19

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.