

**SELECTMEN'S MEETING AGENDA  
THURSDAY JUNE 10, 2013 7:30 PM  
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Accept the resignation of Michael O'Brien from the Board of Finance effective immediately
3. Accept the resignation of Richard Bochinski from the Board of Education effective immediately.
4. Discussion/decision regarding the appointment of Sara P. Spaulding to fill the vacancy (Richard Bochinski) on the Board of Education for a term to expire November 12, 2013.
5. Discussion/decision regarding the appointment of Tiffany Davidson to fill the vacancy (Nancy McCormick) on the Commission for Children and Youth for a term to expire December 20, 2014
6. Discussion/decision regarding setting a date for a public hearing for a driveway variance for 106 Eleven O'Clock Road
7. Discussion/decision regarding adopting the proposed changes to the Firearms Ordinance
8. Discussion/decision regarding adopting the ordinance to adopt Part 1, Ordinances, of the Code and to enact certain changes made during the codification process.
9. Discussion/decision regarding setting a Town Meeting for the purpose of purchasing the property at 48 Norfield Road
10. Interviews for the Charter Revision Commission Harvey Bellin; Denny Brooks; Allan Grauberd; Michael O'Brien; John Stripp
11. Discussion/decision regarding forming the Charter Revision Commission

12. Discussion/decision regarding the renewal of the Support Service Fee, Section 4 of the Ordinance Regulating Land Use Fees- Tracy Kulikowski

13. Request for property tax refunds:

Fairfield County Bank	\$6,051.84
VW Credit, Inc.	\$2,033.13
Nissan Infiniti-LT	\$462.59
Joseph. W. Nash	<u>\$41.02</u>
Total	\$8,588.58

14. Open Items

Updates

Grants- Gayle Weinstein

15. Any other business to come properly before the meeting

16. Discussion/approval of the Board of Selectmen's meeting minutes of the May 16<sup>th</sup> Board of Selectmen's' meeting

**Enter into joint meeting with Board of Finance**

1. Board of Education enrollment update
2. Discussion/decision regarding a supplemental request for the purpose of additional Police Officer presence on the school campus from December 17 to present (\$29,978 BOE), and for additional Mile of Safety coverage from January 2 to the end of the school year (\$14,351 BOE, \$9,524 PC).- Board of Education and Police Commission.
3. Discussion/decision regarding an update on the status of the Middle School wetlands mitigation project and supplemental request in the amount of \$ - Tom Landry and Erik Haakonsen
4. Executive Session with Board of Selectmen and Board of Education regarding school safety initiatives.
5. Discussion/decision regarding possible funding request for the purpose of addressing school district safety initiatives.
6. Discussion/decision regarding funding source for potential purchase of 48 Norfield Road