

**SELECTMEN'S MEETING AGENDA
MONDAY JULY 8, 2013 7:30 PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the space needs assessment for the police department- Brian Humes
3. Discussion/ decision regarding supplemental operating budget request for the purpose of overtime expense (\$56,000) – Police Commission.
4. Discussion/decision regarding the reappointment of Michael Ferullo as the Emergency Management Director for a term to expire July 1, 2015
5. Discussion/decision regarding a supplemental appropriation to install fencing around the wetlands mitigation area.
6. Discussion/decision regarding a request from Homes with Hope, Inc. for \$14,853 for FY 2013-2014.
7. Discussion/decision regarding the reappointment of Allen Swerdlowe and Jack Davidoff to the Building Committee for a term to expire June 30, 2015.
8. Discussion/decision regarding the appointment of Christopher David Horning Spaulding to fill the vacancy (Tara Tanzer) on the Commission for Children and Youth for a term to expire December 31, 2015.
9. Discussion/decision regarding the appointment of Hillary Koyner to fill the vacancy (Susan Seath) on the Board of Assessment Appeals for a term to expire November 12, 2013
10. Discussion/decision regarding the appointment of Rick Darling as the Treasurer for a term to expire June 30, 2015.
11. Discussion/decision regarding purchase of pavers at the first State Memorial to honor Connecticut Veterans.

12. Open Items

Updates

First Selectman updates

13. Any other business to come properly before the meeting

14. Approval of the minutes of the June 15, 2013 Special Board of Selectmen's meeting and June 20, 2013 Board of Selectmen's meeting.