

**SELECTMEN'S MEETING AGENDA  
THURSDAY MAY 5, 2011, 7:30PM  
TOWN HALL MEETING ROOM  
REVISED 5/3/11**

1. Pledge of Allegiance
2. Accept the resignation of Valerie Finegan from the Commission for the Arts effective immediately.
3. Accept the resignation of Carlos Mello from the Parks and Recreation Commission effective immediately
4. Accept the resignation of P.J. Dodge from the Parks and Recreation Commission effective immediately
5. Discussion/decision regarding the appointment of Edmund John Ferdinand III to the Parks & Recreation Commission to fill the vacancy ( P.J. Dodge) for a term to expire December 31, 2013
6. Discussion/decision regarding the appointment of Brian Collins to the Parks & Recreation Commission to fill the vacancy (Carlos Mello) for a term to expire December 31, 2011
7. Discussion/decision regarding the appointment of Jenna Klaasen as Student Commissioner on the Commission for Children and Youth for a term to expire June 30, 2013.
8. Discussion/decision regarding the appointment of Keith Brooks to the Commission for the Arts to fill the vacancy (Christine Lomuscio) for a term to expire June 30, 2012
9. Discussion/decision regarding the potential renovation of the Lachat house- Carol Baldwin
10. Discussion/decision regarding increasing the Janney managed general fund investments portfolio limit from \$4 million to \$5 million.

11. Discussion/decision regarding forming a Charter Revision Committee
12. Discussion/decision regarding the proposed ordinance on Bulky Printed Material on Private Property
13. Discussion/decision regarding the proposed amendment to the Tax Relief for the Elderly Ordinance

14. Request for property tax refunds

CAB East LLC	\$538.38
Nissan Infiniti LT	\$301.59
Porsche Leasing LTD	\$856.79
VW Credit, Inc.	<u>\$342.87</u>
Total	\$2,039.63

15. Open Items

Ongoing updates

Grants- Gayle Weinstein

Revson Field- Dave Ungar

Ticker File, Discuss as updated

Reimbursement from State for school projects- Tom Landry

16. Any business to come properly before the meeting
17. Discussion/approval of the minutes of the April 14, 2011 Board of Selectmen's meeting
18. Executive Session- 1.Discussion regarding separation agreement with the Nature Conservancy