

**SPECIAL SELECTMEN'S MEETING AGENDA
MONDAY SEPTEMBER 24, 2012, 7:30 PM
TOWN HALL MEETING ROOM
REVISED**

1. Pledge of Allegiance
2. Presentation of proclamation to Hal Shupack
3. Discussion/decision regarding adopting a resolution in support of the 2010 Town Plan of Conservation and Development.
4. Discussion/decision regarding authorization to submit an application to the State of Connecticut's Main Street Investment Fund Program for sidewalks.
5. Accept the resignation of Hal Shupack from the Police Commission effective immediately.
6. Discussion/decision regarding the appointment of Susan Moch to fill the vacancy (Hal Shupack) on the Police Commission for a term to expire November 12, 2013
7. Accept the resignation of Terry Castellano from the Board of Ethics effective immediately
8. Accept the resignation of Nancy Hammerslough from the Commission for Aging effective immediately.
9. Accept the resignation of Ellen Mason from the Library Board effective immediately.
10. Accept the resignation of David Rosenberg from the Conservation Commission effective immediately.
11. Discussion regarding CL&P's response
12. Request for property tax refunds:

Steve Lipman	\$11,659.31
Margaret J. Goodrich	\$7736.84
Ellen Savitsky	\$2,337.40
BMW Financial Ser.	\$2,006.53
Mercedes Benz Financial Ser.	\$887.46
Porche Leasing Limited	\$842.53
Nissan Infinity- LT	\$590.45
Robert A. Morse Jr.	\$504.42
Toyota Motor Credit Corp.	\$335.11
Chase Auto Finance Corp.	\$277.43
Tammy Kelly	\$134.42
Est. of Janet Morency	\$82.53
Kathleen Policano	\$39.66
Carol D. Shaw	\$24.02
Stephen D. Solomon	\$20.77
David Macfarlane	\$7.19
Amy Chadwick	\$2.98
John Baron	\$8,635.07
Carl Nohre	\$7,172.37
T.D. Auto Finance	\$1,483.40
BMW Financial Services	\$1,466.69
Sharon Furbee	\$136.48
Alexander Spitzer	\$36.11
Kevin J. Clarke	\$24.91
Frederick Rosen	\$15.81
John Dorman	<u>\$15.25</u>
Total	\$46,475.14

13. Open Items

Updates

Grants- Gayle Weinstein
Regionalization

14. Discussion/approval of the Board of Selectmen's meeting minutes of September 6, 2012