CALL MEETING TO ORDER.

PLEDGE OF ALLEGIANCE.

APPROVE MINUTES FROM BOARD OF SELECTMEN MEETING ON 2/15/11.

FIRST SELECTMAN’S REPORT.

PUBLIC COMMENT.

FURTHER DISCUSSION ON BUNGAY OIL SPILL REPORT.

SENIOR CENTER DIRECTOR REPORT.

GO OUT TO ADVERTISE FOR PART-TIME SENIOR CENTER BUS DRIVER/AIDE. (TAKE ACTION)

REQUEST FROM COMMUNICATIONS COMMISSION REGARDING POLICE DEPARTMENT CONSOLE AND SIMULCAST SYSTEM. (TAKE POSSIBLE ACTION)

TAKE ACTION ON HUMAN RESOURCES AUDIT PROPOSAL.

PROPOSED PAID POSITIONS IN TOWN BUDGET. (TAKE ACTION)
   a) Emergency Services Director – Stipend.
   b) Part-time Inspector for Fire Marshal’s Office.
   c) Fire Chief’s – Stipend.

GO OUT TO ADVERTISE FOR ECONOMIC DEVELOPMENT DIRECTOR/CONSULTANT. (TAKE ACTION)

REQUEST FOR QUOTES FOR BOILER AND CONTROLS AT PUBLIC WORKS. (TAKE ACTION)

APPROVE 5-YEAR CAPITAL PLAN FY 2011/2012. (TAKE ACTION)

APPROVE STATE LIBRARY GRANT APPLICATION FOR TOWN CLERK. (TAKE ACTION)

APPOINTMENTS.

TAX REFUNDS/ABATEMENTS.

TRANSFERS.

CORRESPONDENCE.

OTHER BUSINESS.

PUBLIC COMMENT.

SELECTMEN’S PUBLIC COMMENT.

EXECUTIVE SESSION (PENDING LITIGATION – SEYMOUR V. FLETCHER THOMPSON)
(Contract Negotiations, Personnel)

ADJOURNMENT.

Submitted by,

[Signature]

Paul Roy,
First Selectman

PFR/dac