

BOARD OF SELECTMEN MEETING  
AGENDA  
October 1, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, October 1, 2014, in the first floor conference room of Independence Hall.

Michael C. Tetreau, First Selectman  
Kevin P. Kiley, Selectman  
Cristin McCarthy Vahey, Selectman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) WEDNESDAY'S PET – presented by Sherri Steeneck
- 4) MINUTES  
To consider and act upon the minutes of:
  - i) Regular Meeting of August 6, 2014
  - ii) Special Meeting of August 26, 2014
- 5) RESIGNATIONS **(for information only)**  
Parking Authority  
Patricia A. Carroll, (D), 159 Ross Hill Road, term 11/09 – 11/14  
(Resignation Date: 09/01/2014)
- 6) APPOINTMENTS  
To hear, consider and act upon the following appointments:  
Town Facilities Commission **(requires RTM approval)**
  - a) John Comerford, (R), 145 Vesper Street, term 07/13 – 07/16 **(alternate)**  
(to fill a vacancy for Sol Briks who resigned in the prior term)
  - b) Stephen Pitaniello, (U), 147 Trillium Road, term 07/12 – 07/15  
(to fill a vacancy for Nicholas F. Caruso who resigned)
- 7) COUNCIL OF CHURCHES  
To hear a report from the Council of Churches.
- 8) KENNEDY CENTER  
To hear an update from the Kennedy Center.
- 9) TAX COLLECTOR  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 10) TOWN ATTORNEY  
Private Executive Session – Pending Litigation
- 11) To hear, consider and act upon any communications.

- 12) To hear, consider and act upon any other business which shall properly come before this meeting.
- 13) ADJOURN