

BOARD OF SELECTMEN MEETING
AGENDA - REVISED
July 15, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, July 15, 2015, in the first floor conference room of Independence Hall.

Michael C. Tetreau, First Selectman
Kevin P. Kiley, Selectman
Sheila H. Marmion, Selectman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MINUTES
To consider and act upon the minutes of:
Regular Meeting of July 1, 2015
- 4) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a) Ethics Commission (**requires unanimous vote of BOS and also RTM approval**)
 - i. David G. Bothwell (R), 235 Shoreham Village Drive, term 07/15 – 07/17
(to fill a vacancy for Martha S. Brooks whose term expired)
 - ii. Janice I. Carpenter (R), 144 Harbor Road, term 07/15 – 07/17
(to fill a vacancy for Thomas J. Drew whose term expired)
 - iii. Loretta Jay (D), 116 Rolling Ridge Road, term 07/15 – 07/17
(to fill a vacancy for David P. Schmidt whose term expired)
 - b) Shellfish Commission
Deborah Wetmore (R), 32 Beaumont Place, term 11/12 – 11/17
(to fill a vacancy for Catherine Raynor-Catropa who resigned)
- 5) BAND TOGETHER
To hear a report from Band Together.
- 6) CHIEF FISCAL OFFICER
To hear an update on the Firefighters' Union Contract.
- 7) CHIEF FISCAL OFFICER
To hear an update on the Police Union Contract.
- 8) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 9) TOWN ATTORNEY
Private Executive Session – Pending Litigation

Board of Selectmen

July 15, 2015

Page 2

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