

**BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
WEDNESDAY, OCTOBER 12, 2011
7:00 PM
AGENDA**

1. Pledge
2. Visitors
3. Approval of Minutes – September 28, 2011
4. Resignations and Appointments
 - Resignation
 - David Townsend - Capital Expenditure Committee
 - Judith Dana – Social Services Advisory Committee
 - Jeremiah Dunn – Web Site Committee
5. Police Department – Dispatch Training
6. Christine Goupil & Alan Kravitz
Plan of Conservation
7. Municipal Building Committee
 - Old Police Station
8. Water Pollution Control Commission – Amendment 8
9. Line Item Transfer
10. CT River Valley Council of Elected Officials Resolution
11. Web Site Committee Update
12. Pancreatic Cancer Awareness Month
13. Harbor Management Commission 2012 Marina Rates
14. Selectmen's Reports
15. Executive Session - Personnel
16. Adjourn