

**Board of Selectmen  
Regular Meeting Agenda  
Thursday, January 10, 2019  
6:30pm Clifford B. Green Memorial Center**

- 1. Call to Order**
- 2. Approve Minutes – 12/27/18**
- 3. Public Comment**
- 4. Appointments/Resignations**
  - ZBA – Accept resignation from Mark Benard
  - ZBA – Appoint Lucien Brodeur as a regular member with a term expiring 01/01/2022
  - Regulations Hearing Officer – Appoint Robert Kelleher with a term expiring 07/01/2019
  - P & Z – Appoint Allen Fitzgerald as an alternate member with a term expiring 10/01/19
  - Agriculture – Reappoint Stan Karro with a term expiring 01/14/2022  
Reappoint Charles Langevin with a term expiring 01/14/2022  
Reappoint Joyce Meader with a term expiring 01/14/2022  
Reappoint Anne Ennis with a term expiring 01/14/2022
  - Conservation – Reappoint Dana Heilemann with a term expiring 01/26/2022
  - EDC - Reappoint Jeff Gagnon with a term expiring 02/12/2023
  - Inland/Wetlands – Reappoint Jeff Arends with a term expiring 02/01/2022  
Reappoint Demian Sorrentino with a term expiring 02/01/2022  
Reappoint George Sipila with a term expiring 02/01/2022
- 5. Finance Director Resignation**
- 6. Financial Discussion**
- 7. Ethics Update**
- 8. Health Insurance Update**
- 9. Employee Handbook Discussion**
- 10. Sustainable CT Resolution**
- 11. Approve Bills**
- 12. Other Business**
- 13. Public Comment**
- 14. Adjourn**

Richard Ives  
First Selectman