

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
11 RYE STREET
BROAD BROOK, CT 06016
First Selectman's Office – (860) 623-8122**

Denise Menard – First Selectman
Jason E. Bowsza – Deputy First Selectman

Steve Dearborn – Selectman
Dale A. Nelson – Selectman
James C. Richards – Selectman

AGENDA

Tuesday, August 4, 2015 at 7:00 pm

1. TIME AND PLACE OF MEETING

Tuesday, August 4, 2015 at 7:00 p.m. at the East Windsor Town Hall

2. ATTENDANCE

3. PLEDGE OF ALLEGIANCE

4. ADDED AGENDA ITEMS

5. APPROVAL OF MEETING MINUTES

July 21, 2015 Regular Meeting Minutes

6. COMMUNICATIONS

7. PUBLIC PARTICIPATION

8. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS

A. Resignations: None.

B. Re-Appointments:

1. Capital Improvement Planning – Kathleen Pippin (R), regular member for a term expiring 8/31/2017
2. Capital Improvement Planning – Elzear Rodrigue (D), regular member for a term expiring 8/31/2017
3. Capital Improvement Planning – Joseph Sauerhoefer (D), regular member for a term expiring 8/31/2017
4. Capital Improvement Planning – Richard Pippin (R), regular member for a term expiring 8/31/2017
5. Capital Improvement Planning – Dale Nelson (D), regular member for a term expiring 8/31/2017
6. Historical Preservation Commission – Kirk Montstream (U), regular member for a term expiring 11/15/2019
7. Planning and Zoning Commission – Marti Zhigilo (U), regular member for a term expiring 10/1/2020

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C. New Appointments:

1. Capital Improvement Planning – Bob Leach (R), regular member for a term expiring 3/1/2017
2. Veterans Commission – Bruce F. Putinas (D), regular member for a term expiring 3/1/2017

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Replacement of East Windsor Middle School Roof
- B. Accounting Records in Regards for the Fire Service Maintainer
- C. Energize Connecticut Discussion
- D. Review of Board of Selectmen's Priority and Liaison Lists
- E. Four Town Fair Discussion
- F. Approval of Letter regarding Connecticut State Police Firing Range
- G. Approval of Capital Improvement Plan Policy
- H. Approval of Tax Refunds

11. SELECTMEN'S REPORTS

- A. Denise Menard
- B. Jason E. Bowsza
- C. Steve Dearborn
- D. Dale A. Nelson
- E. James C. Richards

12. EXECUTIVE SESSION

Pursuant to C.G.S. Section 1-200(6)(d)

13. ADJOURNMENT

Distribution:

Mike Balf	Richard Pippin
Chief Barton	Elzear Rodrigue
Kirk Montstream	Bob Leach
Dale Nelson	Marti Zhigilo
Leonard Norton	Kyle Penn, Journal Inquirer
Bruce Petinas	
Kathleen Pippin	