

Town of East Windsor
Board of Selectmen
Meeting Agenda
December 15, 2009

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BY *Joanne M. Slater*
Asst TOWN CLERK

- I. TIME AND PLACE OF MEETING
Tuesday, December 15, 2009, at 7:30 p.m. at the East Windsor Town Hall
- II. ATTENDANCE
- III. ADDED AGENDA ITEMS
- IV. PREVIOUS MINUTES
 - A. Approval of Regular Meeting Minutes of December 1, 2009
- V. PUBLIC PARTICIPATION
- VI. COMMUNICATIONS
 - A. Thank you from Nancy Masters regarding Scout Hall Dedication
 - B. Robin Newton, Assistant Town Planner/Completion Certificate of the Fall 2009 Municipal Aquifer Protection Agency Training Program
- VII. SELECTMEN'S REPORTS
 - A. Denise Menard, First Selectman
 - B. Mark Simmons, Deputy First Selectman
 - C. John L. Burnham, Selectman
 - D. Gilbert R. Hayes, Selectman
 - E. Richard P. Pippin, Jr., Selectman
- VIII. BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS
 - A. Resignations:
Michael S. Hunt, East Windsor Historic Preservation Commission
Edward Bonetti, Veterans Commission
 - B. Re-Appointments:
American Heritage River Commission
John L. Burnham, (R) as a regular member, for a four-year term to expire 7/1/2013
 - C. New Appointments:
Parks and Recreation Commission (two candidates for one vacancy)
As a regular member, for a four-year term to expire 5/1/2011
 - Cher Balch, (R)
 - Grace A. Balula, (R)
Volunteer Incentive Committee (eight candidates for seven vacancies)
Seven Member Committee with Staggered terms:
Three members at four-year terms to expire 12/30/2013
Four members at three-year terms to expire 12/30/2012

Pension Board
Board of Selectmen representative to Pension Board for a four-year term to expire June 1, 2010
 - D. Board and Commission Current Vacancies (See Attached)

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IX. UNFINISHED BUSINESS

- A. Jennifer DiMauro, Director of Park Hill/Discussion of Pilot Plan for Park Hill
- B. Board of Selectmen Liaisons to Boards and Commissions
- C. Discussion of Board of Selectmen Priorities
- D. Discussion and Action regarding Snow Removal Ordinances
 - 1. Ordinance 68-2 Concerning the Removal of Snow and Ice
 - 2. Ordinance 74-4 Concerning Night Time Parking and also Snow Removal in the Town of East Windsor
- E. *Discussion of current Property Maintenance Code
- F. *Discussion of Establishing Clean Energy Committee

X. NEW BUSINESS

- A. Discussion with North Central District Health Department
- B. Discussion of Local Property Tax Relief
- C. Discussion Collection Enhancement
- D. Request to Transfer Funds
- E. Approval of Tax Refunds

XI. BUDGET MATTERS

- A. Budget by Department (12/8/2009)
- B. Discussion of 2009-2010 Budget Process
- C. Updates regarding Fuel Oil and MSW Tonnage

XII. EXECUTIVE SESSION

Pursuant to C.G.S. Section 1-200 (6) Personnel Matter
To include Town Clerk

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

XIII. ADJOURNMENT

*Starred items will not be discussed, but will remain on agenda pending receipt of additional information.