

Town of East Windsor
Board of Selectman
Meeting Agenda
June 15, 2010

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BY *Spencer M. Slater*
TOWN CLERK

- I. TIME AND PLACE OF MEETING
Tuesday, June 15, 2010, at 7:00 p.m. at the East Windsor Town Hall
- II. ATTENDANCE
- III. ADDED AGENDA ITEMS
- IV. PREVIOUS MINUTES
 - A. Approval of the regular Meeting Minutes of June 1, 2010
 - B. Approval of the special Meeting Minutes of May 25, 2010
- V. PUBLIC PARTICIPATION
- VI. COMMUNICATIONS
 - A.. Next Citizens Hour Forum (July 29th)
 - B. CIRMA Workshop scheduled
 - C. Broad Brook Watershed Workshop Invitation
 - D. East Windsor Events Airing on Cox Cable
 - E. Parks & Recreation Summer Calendar
 - F. Correspondence regarding concerns at Abbe Road Soccer Field
- 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: None
 - B. Re-Appointments: None
 - C. New Appointments: None
 - D. Board and Commission Current Vacancies (Attached)
- IX. NEW BUSINESS
 - A. Waive of Interest, to include Tax Collector
 - B. Discussion of Removal Process from Board and Commissions, in accordance with E.W. Town Charter, sec. 7.1, H
 - C. Approval of Policies
 1. Budget Overrun Policy
 2. Fund Balance Policy
 - D. Appointment of Pension Board Representatives
 - E. Discussion of Board of Selectmen web email process
 - F. Approval of Tax Refunds

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X. UNFINISHED BUSINESS

- A. Further discussion regarding "Request for an added appropriation from the Warehouse Point Fire District"
- B. *Status of Economic Development Ordinance
- C. *Discussion of current Property Maintenance Code/possible Blight Ordinance
- D. *Discussion of Properties in East Windsor being considered for nomination to the National Register of Historic Places
- E. *Proposal for a walking trail at the Middle School

XI. BUDGET MATTERS.

- A. Discussion of Board of Selectmen recommendations regarding 2010-2011 Budget
 - 1. Request to Transfer funds
 - 2. Budget by Department (dated 6/9/10)
 - 3. *Discussion of possible revenue generating recommendations – R. Stanley

XII. EXECUTIVE SESSION

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

XIII. ADJOURNMENT

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