

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, DECEMBER 7, 2010

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BY *Joanne M. Slater*
TOWN CLERK

- I. Time and Place of Meeting
Tuesday, December 7, 2010, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Approval of Regular Meeting Minutes
 - A. October 19, 2010
 - B. November 16, 2010
- IV. Public Participation
- V. Communications
 - A. East Windsor Public Works Fall 2010 Storm Drain & Catch Basin Maintenance
 - B. Certified Zoning Enforcement Technician Certificate for Robin Newton
 - C. Town Holiday Buffet Invitation
- VI. Selectmen's Reports
 - A. Denise Menard, First Selectman
 - B. Mark Simmons, Deputy First Selectman
 - C. John L. Burnham, Selectman
 - D. Gilbert Hayes, Selectman
 - E. Richard P. Pippin, Jr., Selectman
- VII. Board and Commissions Appointments:
 - A. Resignations:
Margaret Steinbugler, American Heritage River Commission
Steven Farmer, Planning & Zoning Commission
 - B. Re-appointments:
Planning & Zoning Commission
 1. Jim Thurz, (D) to serve a four-year term to expire 12/1/2014 as a regular member
 2. Patrick Mulkern (D) to serve a four-year term to expire 12/1/2014 as an alternate member
 - C. New Appointments:
American Heritage River Commission
Lois Noble, (R) to serve a four-year vacancy expiring 6/01/2011 as a regular member

Conservation Commission
Barbara Halloran, (D) to serve a four-year term expiring 12/1/2014 as an alternate member

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C. New Appointments (continued)

Zoning Board of Appeals

George Michna, (D) to serve a four-year term expiring 11/19/2013 as an alternate member

D. Board and Commission Current Vacancy List (attached)

VIII. New Business

- A. Approval of a Shared Services program with the Town of Somers regarding Animal Control services
- B. Authorization of Historic Documents Preservation Grant Resolution (Town Clerk)
- C. Board of Education request for a member of the Board of Selectmen to serve on the Marketing Committee
- D. Request for "Exempt Signs" at Railroad crossings
- E. Approval of Board of Selectmen's 2011 Meeting dates
- F. Approval of Tax Refunds

IX. Unfinished Business

- A. Discussion of Property Maintenance Code/possible Blight Ordinance
- B. *Discussion of Removal Process from Board and Commission, in accordance with E.W. Town Charter, Section 7.1 (Dec. 21st meeting)
- C. *Acceptance of Quarry Brook open space (Dec. 21st meeting)
- D. *Discussion regarding Voting Districts to include the Registrars of Voters (Jan. 2011 meeting)

X. Budget Matters

- A. Monthly Budget Transfers
- B. Discussion of Budget process

XI. Executive Session

Pursuant to C.G.S. Section 1-200 (6)
Personnel Matters and Litigation Matters

XII. Adjournment

**Town of East Windsor
Current Board Commission Vacancies**

Board/Commission	Vacancy Available	Affiliation Needed	Term
American Heritage River Commission	Two alternate members	democrat or republican	4-years
Conservation Commission	Three alternate members	democrat or unaffiliated	4-years
E.W. Historical Preservation Commission	Two alternate members	democrat (1) Republican (1)	4-years
Parks & Recreation Commission	One regular member	democrat	4-years
Planning & Zoning Commission	One regular member	democrat or republican	4-years
	One alternate member	unaffiliated	4-years
Property Maintenance Code Bd. Of Appeals	One regular member	democrat/republican/unaffiliated	4-years
	Two alternate members	democrat/republican/unaffiliated	4-years
Water Pollution Control Authority	One alternate member	republican	4-years
Zoning Board of Appeals	One regular member	republican	4-years

Board and Commission vacancies becoming available soon	Membership	Expiring Jan. - March 2011
Board/Commission	Membership	Expiring Jan. - March 2011
Emergency Management	4 regular terms	1/1
Housing Authority	1 regular term	2/1
Greater Hartford Transit Board	1 regular term	2/1
Veterans Commission	4 regular terms	one on 1/1 & 3 on 2/1