

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, FEBRUARY 15, 2011

- I. Time and Place of Meeting
Tuesday, February 15, 2011, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Approval of Meeting Minutes
January 18, 2011
- IV. Public Participation
- V. Communications
 - A. Thank you letter to Public Works from E.W. Housing Authority
 - B. Correspondence regarding Probate Court Facilities Report
 - C. Grant awarded to the Broad Brook Fire Department
- 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:
 - 1. Economic Development Commission
 - B. Re-appointments:
 - Greater Hartford Transit District Board of Directors
Gilbert Hayes, (D) term expiring 2/1/2015

 - Veterans Commission
Rick Webster, (U) term expiring 2/1/2015

 - North Central Committee
 - 1. Carol Sargent, (U) term expiring 2/1/2014
 - 2. Cecelia Mickey (D) term expiring 3/1/2014
 - C. New Appointments:
 - Zoning Board of Appeals
Loretta Christine Wentworth (R) Alternate, term expiring 11/22/2011

 - Parks and Recreation Commission
Jeffrey J. Bancroft (D) regular, term expiring 12/1/2012

RECEIVED
FEB 11 2011
BY *John L. Burnham*
TOWN CLERK

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, FEBRUARY 15, 2011

- C. New Appointments: *(continued)*
 - Economic Development Commission per new Ordinance adopted 12/21/2010, (see attached letter)
 - Eric Moffett (R) and Jim Richards (R) regular members, 1-year terms expiring 1/1/2012
 - Richard Covill (D) and Josh Kapelner (U) regular members, 2-year terms expiring 1/1/2013
 - Ryan Nilsson (D) regular member, 3-year term expiring 1/1/2014

- D. Board and Commission Current Vacancy List (attached)

- VIII. New Business
 - A. Discussion of replacement personnel
 - 1. Senior Services
 - 2. Parks & Recreation Department
 - B. Authorization to Make Improvements to the Kogut Farms Property, to include Attorney Pearson from Shipman, Sosensky & Marks, LLC
 - C. Snow Removal Update
 - D. Approval of Tax Refunds

- IX. Unfinished Business
 - A. *Review of the Jan. 10, 2011 Proposed Blight Ordinance *(to replace the Property Maintenance Code)*
 - B. *Request for "Exempt Signs" at Railroad crossings *(Pending further information regarding Wells Road crossing from Mr. Smart)*

- X. Budget Matters
 - 1. Budget Discussion
 - 2. Review of 2011-2012 Selectman's Budget
 - 3. Adoption of Budget Calendar
 - 4. Budget Transfers

- XI. Executive Session
 - Pursuant to C.G.S. Section 1-200 (6)
 - 1. Litigation
 - 2. Pending Litigation to include Town Assessor
 - 3. Personnel Matters

- XII. Adjournment