

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, JULY 5, 2011

- I. Time and Place of Meeting
Tuesday, July 5, 2011, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Approval of Regular Meeting Minutes of June 21, 2011
- IV. Public Participation
- V. Communications: none
- 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:
Ernie Teixeira, Veterans Commission
 - B. Re-appointments:
Cable advisory Committee, terms expiring 7/1/2013
 - 1. Elizabeth Burns, (D)
 - 2. Scott Riach, (D)
 - C. New Appointments: none
 - D. Board and Commission Current Vacancy List
- VIII. New Business
 - A. Cancel the July 19, 2011 Regular Board of Selectmen's 7:00 p.m. meeting and schedule a Special meeting of the Board on July 19, 2011 at 7:30 p.m.
 - B. Approval of Authorizing Resolution for the FFY 2010 Homeland Security Grant Program.
 - C. Approval of Resolution authorizing overtime reimbursement for an **Office of Domestic Preparedness Approved Training or Exercise.**
 - D. Tax Refunds
- IX. Unfinished Business
 - A. Discussion and possible awarding of the Electrical, Plumbing, Heating/HVAC Services & General Contracting for Town Facilities-include all bids, specs & legal ad
 - B. Discussion regarding major purchases to include Len Norton, Director of Public Works and Catherine Cabral, Town Treasurer

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- X. Budget Matters
 - A. 2010-2011 Budgets
 - B. Budget Transfers
 - C. Discussion of Salary Increases and Benefits for Unaffiliated and Part Time Employees

- XI. Executive Session
 - Pursuant to C.G.S. Section 1-200 (6) Personnel & Contracts

- XII. Adjournment