

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, SEPTEMBER 6, 2011

- I. Time and Place of Meeting
Tuesday, September 6, 2011, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes
 - A. Regular minutes of August 16, 2011
 - B. Emergency minutes of August 29, 2011
- V. Public Participation
- VI. Communications:
Correspondence from Kathryn Roloff
- VII. 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
- VIII. Board and Commissions Appointments
 - A. Resignations: none
 - B. Re-appointments:
American Heritage River Commission, terms to expire 10/1/2015
 - 1. Albert Floyd (D)
 - 2. Gilbert Hayes (D)
 - 3. Richard Sherman (R)
 - C. New Appointments:
Cable Advisory Council, James M. Kloter (U) term to expire 9/1/2013
 - D. Board and Commission Current Vacancy List
- IX. Unfinished Business
*BMX/Skateboard Park Study Committee update
- X. New Business
Approval of Tax Refunds
- XI. Budget Matters
Budget Transfers
- XII. Executive Session
Pursuant to C.G.S. Section 1-200 (6) Personnel & Litigation
- XIII. Adjournment

RECEIVED
SEP 02 2011
Ann K. Senior
TOWN CLERK