

**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
11 RYE STREET  
BROAD BROOK, CT 06016  
First Selectman's Office – (860) 623-8122**

Bob Maynard – First Selectman  
Richard Pippin, Jr. – Deputy First Selectman

Jason E. Bowsza – Selectman  
Steve Dearborn - Selectman  
Dale A. Nelson – Selectman

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**AGENDA**

**Tuesday, August 2, 2016 at 7:00 pm**

**1. TIME AND PLACE OF MEETING**

Tuesday, August 2, 2016 at 7:00 p.m. at the East Windsor Town Hall

**2. PLEDGE OF ALLEGIANCE**

**3. ATTENDANCE**

**4. ADDED AGENDA ITEMS**

**5. APPROVAL OF MEETING MINUTES**

Regular Meeting Minutes of July 19, 2016

**6. COMMUNICATIONS**

Members Equity Distribution check from CIRMA

**7. PUBLIC PARTICIPATION**

**8. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**

A. *Resignations:* Paul Hunter, Veterans Commission

B. *Re-Appointments:* None.

C. *New Appointments:*

1. East Windsor Fire Protection Services Committee, Peter Larese (U), regular member for a term expiring for a term expiring 11/1/2016.

2. Veterans Commission, Khamphiou Phimvongsa (U), regular member for a term expiring 2/1/2019

**9. UNFINISHED BUSINESS**

\* A. Parliamentary Procedures

B. Barber Hill School Update

C. East Windsor Fire Protection Committee Discussion

D. East Windsor's 250<sup>th</sup> Anniversary Commission Discussion

\* E. Discussion of Opioid Task Force

\* F. Veteran's Memorial Project

\* G. Broad Brook Mill Site Remediation

\* H. Discussion of Sign Policy

\* I. South Road

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**10. NEW BUSINESS**

- A. Update on Tax Sales
- B. Revaluation Discussion
- C. Discussion of Pond Street
- D. Approval of Tax Refunds

**11. SELECTMEN COMMENTS AND REPORTS**

- A. Steve Dearborn
- B. Jason E. Bowsza
- C. Dale A. Nelson
- D. Richard Pippin, Jr.
- E. Robert L. Maynard

**12. PUBLIC PARTICIPATION (Another opportunity for the public to make comments)**

**13. EXECUTIVE SESSION**

Pursuant to C.G.S. Section 1-200 (6) (e), 1-210 subsection (b) 1, 4, (litigation) to include Carol Madore, Assessor

**13. ADJOURNMENT**

Distribution:

John Burnham  
Patti Kratochvil  
Carol Madore  
Cathy Simonelli  
Journal Inquirer