

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

Board Members

Denise Menard – First Selectman
Jason E. Bowsza – Deputy First Selectman
Steve Dearborn – Selectman

Dale A. Nelson – Selectman
James C. Richards – Selectman

AGENDA

Tuesday, May 6, 2014

- 1. TIME AND PLACE OF MEETING**
Tuesday, May 6, 2014 at 7:00 p.m. at the East Windsor Town Hall
- 2. ATTENDANCE**
- 3. ADDED AGENDA ITEMS**
- 4. APPROVAL OF MEETING MINUTES**
 - A. Regular Meeting Minutes of April 15, 2014
 - B. Special Meeting Minutes of April 22, 2014
 - C. Special Meeting Minutes of April 29, 2014
- 5. COMMUNICATIONS**
- 6. SELECTMEN'S REPORTS**
 - A. Denise Menard
 - B. Jason E. Bowsza
 - C. Steve Dearborn
 - D. Dale A. Nelson
 - E. James C. Richards
- 7. PUBLIC PARTICIPATION**
- 8. BOARD AND COMMISSIONS APPOINTMENTS**
 - A. Resignations: None
 - B. Re-Appointments: None
 - C. New Appointments: None
- 9. UNFINISHED BUSINESS**
 - A. *Update on Barber Hill Schoolhouse
 - B. *Update regarding Farm Leases
- 10. NEW BUSINESS**
 - A. Discussion of Youth Center (Wendy Parker)
 - B. Discussion of Part Time Firefighters Proposal
 - C. Approval of Tax Refunds
- 11. BUDGET MATTERS**
 - A. Budget Transfers

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12. EXECUTIVE SESSION

Pursuant to C.G.S. Section 1-200 (6) (a) Personnel & (b) Litigation

13. ADJOURNMENT

c:

Chief Thomas Arcari

Chief D. James Barton

Commissioner Mike Balf