

**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

**SPECIAL MEETING AGENDA
Wednesday, November 5, 2014 at 5:30 pm**

- 1. TIME AND PLACE OF MEETING**
Wednesday, November 5, 2014 at 5:30 p.m. at the East Windsor Town Hall
- 2. ATTENDANCE**
- 3. PUBLIC PARTICIPATION**
- 4. APPROVAL OF MEETING MINUTES**
 - A. Regular Meeting Minutes of October 21, 2014
 - B. Special Meeting Minutes of October 21, 2014
- 5. COMMUNICATIONS**
Lung Cancer Awareness Proclamation
- 6. UNFINISHED BUSINESS**
 - A. Update on paid part time firefighters to include Broad Brook and Warehouse Departments and Volunteer Incentive Committee
 - B. Discussion of Plan of Conservation and Development
- 7. NEW BUSINESS**
Approval of Tax Refunds
- 8. EXECUTIVE SESSION**
Pursuant to C.G.S. Section 1-200 (6) (a) Personnel & (b) Litigation
- 6. ADJOURNMENT**

Distribution:

Fire Chief Barton
Broad Brook Fire Department, Chief Arcari
Warehouse Point Fire Department, Commission Chairman Mike Balf
Volunteer Incentive Chairman Ron Masters