

**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, November 18, 2014 at 7:00 pm

- 1. TIME AND PLACE OF MEETING**
Tuesday, November 18, 2014 at 7:00 p.m. at the East Windsor Town Hall
- 2. ATTENDANCE**
- 3. ADDED AGENDA ITEMS**
- 4. APPROVAL OF MEETING MINUTES**
 - A. Special Meeting Minutes of Wednesday, November 5, 2014.
 - B. Special Meeting Minutes of Tuesday, October 21, 2014 (postponed from meeting of November 5, 2014).
- 5. COMMUNICATIONS**
Progress Report for the Broad Brook Mill Site
- 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 RESIGNATIONS AND APPOINTMENTS**
 - A. Resignations: none
 - B. Re-Appointments:
 1. American Heritage River Commission
Barbara Sherman, regular member for a term expiring 11/1/18
Albert Grant, alternate member for a term expiring 11/1/18
 - C. New Appointments:
 1. Housing Authority, *one regular member vacancy term expiring 10/1/18*
Alexandra Chamenko
Thomas Burnham
- 9. UNFINISHED BUSINESS**
 - A. Discussion of Part-time Firefighters Incentive Program
 - B. Discussion of Plan of Conservation and Development

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10. NEW BUSINESS

- A. Presentation by JR Russo regarding Schank Road Property
- B. Adoption of Resolution regarding Master Municipal Agreement for Right of Way Projects
- C. Approval of Tax Refunds

11. EXECUTIVE SESSION

Pursuant to C.G.S. Section 1-200 (6)

12. ADJOURNMENT

Distribution:

Broad Brook Fire Department, Chief Arcari
Warehouse Point Fire Department, Commission Chairman Mike Balf
Broad Brook Fire Department, Assistant Chief Bancroft
Fire Chief Barton
Volunteer Incentive Chairman Ron Masters
Jay Ussery, JR Russo
Eric Bedner, Journal Inquirer