

Town of East Windsor
Board of Selectmen
Special Meeting Minutes
Wednesday, March 20, 2013

- I. The meeting was called to order at 7:00 p.m. at the East Windsor Town Hall. Present at the meeting were First Selectman Denise Menard, Deputy First Selectman Alan Baker, Selectman, Richard P. Pippin, Jr. and Selectman James Richards. Dale Nelson, Selectman absent.
- II. Approval of Regular Meeting Minutes
 - a. March 5, 2013, motion made by Richard Pippin, seconded by James Richards, motion passed (3-0).
 - b. Special Meeting Minutes
 1. February 25, 2013, motion made by Richard Pippin, seconded by James Richards, (3-0).
 2. February 26, 2013, March 5, 2013, March 6, 2013, March 7, 2013 and March 9, 2013, Revised minutes, motion made by James Richards, seconded by Richard Pippin, (3-0).
- III. Board and Commission Appointments
 - a. Reappointments:

Inland Wetlands Watercourse Agency, John E. Malin (U) regular member, 4-year term expiring 11/1/2016, motion made by Richard Pippin, seconded by James Richards, motion passed unanimously.

Parks and Recreation Commission, Ted Szymanski (D) regular member, 4-year term expiring 2/1/2017, motion made by James Richards, seconded by Alan Baker, motion passed unanimously.

Veterans Commission, Edward Filipone R, regular member, 4-year term expiring 2/1/2017 and Gilbert Hayes (D) regular member, 4-year term expiring 3/1/2017, motion made by Alan Baker, seconded by James Richards, motion passed unanimously.

Zoning Violation Hearing Officer, Clifford Nelson, 2-year term expiring 2/1/2015, motion made by Richard Pippin, seconded by Alan Baker, motion passed unanimously.
 - b. New Appointments:

Agricultural Commission, Steven Dearborn R, regular member, 3-year term expiring 8/1/2015, motion made by Alan Baker, seconded by James Richards, per the discussion as stated in the March 19, 2013 Board of Selectman's meeting, in favor 0, opposed 3.

Constable, Suzanne C. Stremper, R, 4 year term expiring 11/05/2013, motion made by Alan Baker, seconded by Richard Pippin, motion passed unanimously.

IV. New Business:

- a. Approval of and authorize Denise Menard, First Selectman to sign the John Cahill Agreement, motion made by Alan Baker, seconded by Richard Pippin, motion passed unanimously. It should be noted that during the discussion at the March 19, 2013 Board of Selectmen's meeting that it was recommended that services covered in this contract should be advertised as Request for Proposal for the next contract.
- b. Approval of and authorize Denise Menard, First Selectman to sign the Registrar of Voter Emergency Plan Regulations, motion made by Richard Pippin, seconded by Alan Baker, motion passed unanimously.
- c. Approval of Tax Refunds, motion made by James Richards, seconded by Alan Baker to approve the Tax Refunds, motion passed unanimously.

V. Adjournment:

The meeting adjourned at 7:12 p.m., motion made Richard Pippin, seconded by Alan Baker.

Respectfully submitted by,

Jennifer R. Browne, per
Denise Menard, First Selectman