

TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
FEBRUARY 3, 2009

- I. TIME AND PLACE OF MEETING  
Tuesday, February 3, 2009 at 7:30 p.m. at the East Windsor  
Town Hall
- II. ATTENDANCE
- III. ADDED AGENDA ITEMS
- IV. PREVIOUS MINUTES  
A. Approval of Special Meeting Minutes of January 20, 2009
- V. PUBLIC PARTICIPATION
- VI. COMMUNICATIONS  
A. Warehouse Point Fire District Responder Brochure  
B. Senator Gary LeBeau and State Representative Ted Graziani  
Discussion regarding Connecticut's Economy & Budget
- VII. SELECTMEN'S REPORTS  
A. Denise Menard, First Selectman  
B. Gilbert Hayes, Deputy First Selectman  
C. Edward P. Farrell, Selectman  
D. Dale Nelson, Selectman  
E. Mark Simmons, Selectman
- VIII. BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS  
A. Resignations: none  
  
B. Re-Appointments:  
**Parks & Recreation Commission**  
Ted Szymanski, (D) as a full member to fill a 4-yr. vacancy to  
expire 2/1/2013  
  
C. New Appointments:  
**Veterans Commission**  
Edward J. Filipone, (R) as a full member to fill a 4-yr. vacancy to  
expire 2/1/2013  
  
**Water Pollution Control Authority**  
Charles T. Riggott, (U) as a full member to fill a 4-yr. vacancy to  
expire 2/1/2013  
  
D. Board and Commission Current Vacancies (See Attached)

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- IX. UNFINISHED BUSINESS
  - A. \*Resident's Request/Municipal Tax Amnesty
  - B. \*Discussion of Board/Commission Volunteer Recognition Program
  - C. \*Charter Revision Update
  - D. \*WHPFD & BBFD Request for Funding
  - E. \*DEP/Television & Computer Equipment Recycling Program
  
- X. NEW BUSINESS
  - A. Alternative Work Force
  
- XI. BUDGET MATTERS
  - A. Budget Discussion
  
- XII EXECUTIVE SESSION
  - A. Pursuant to C.G.S. Section 1-200 (6) (b)  
To Include Town Assessor
  
- XIII. ADJOURNMENT

\*Starred items will not be discussed, but will remain on agenda pending receipt of additional information.