

Town of East Windsor
Board of Selectmen
Meeting Agenda
September 15, 2009

- I. TIME AND PLACE OF MEETING
Tuesday, September 15, 2009 at 7:30 p.m. at the East Windsor Town Hall.
- II. ATTENDANCE
- III. ADDED AGENDA ITEMS
- IV. PREVIOUS MINUTES
 - A. Approval of Regular Meeting Minutes of September 1, 2009
- V. PUBLIC PARTICIPATION
- VI. COMMUNICATIONS
 - A. CRRA Correspondence/ CRRA recyclables rebate check
 - B. CCM FY2009-10 Adopted State Budget Impact on East Windsor
 - C. East Windsor Lions Club/ Open House
 - D. US Department of Commerce Correspondence
- VII. SELECTMEN'S REPORTS
 - A. Denise Menard, First Selectman
 - B. Gilbert Hayes, Deputy First Selectman
 - C. Dale Nelson, Selectman
 - D. Mark Simmons, Selectman
 - E. Richard Pippin, Jr., Selectman
- VIII. BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS
 - A. Resignations: None
 - B. Re-Appointments: None
 - C. New Appointments:
Capital Improvement Planning Committee - two applicants for one vacancy
 - 1. Al Rodrigue, (D) as a full member for a 10-month term to expire 7/1/2010
 - 2. Kathleen Pippin (R) as a full member for a 10-month term to expire 7/1/2010
 - D. Board and Commission Current Vacancies (See Attached)
- IX. UNFINISHED BUSINESS
 - A. Re-appointment of Karen Boutin (D) as a regular member to the East Windsor Housing Authority for a five-year term to expire 9/1/2014
 - B. Recommend to Town Meeting establishment of a permanent Volunteer Incentive Committee
 - C. *Pilot Plan for Park Hill (postponed until October)
 - D. *Discussion and Action regarding Snow Removal Ordinances (October)
 - 1. Ordinance 68-2 Concerning the Removal of Snow and Ice
 - 2. Ordinance 74-4 Concerning Night Time Parking and also Snow Removal in the Town of East Windsor

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X. NEW BUSINESS

- A. Discussion of Walking Trail Proposal
- B. Discuss and possible recommendation to Town Meeting proposed Wetland Citations & Procedures Ordinance
- C. Discussion of Mobile Home Trash & Recycling
- D. Approval of Tax Refunds

XI. BUDGET MATTERS

- A. New England Water Utility Services, Inc notice of increased cost
- B. Status sheet for heating oil, unleaded and diesel fuel

XII. ADJOURNMENT

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