

Town of East Windsor  
Board of Selectman  
Meeting Agenda  
March 16, 2010

RECEIVED

MAR 11 2010

BY *Joanne Miller*  
Asst. TOWN CLERK

- I. TIME AND PLACE OF MEETING  
Tuesday, March 16, 2010, at 7:00 p.m. at the East Windsor Town Hall
- II. ATTENDANCE
- III. ADDED AGENDA ITEMS
- IV. PREVIOUS MINUTES
  - A. Approval of Regular Meeting Minutes of March 2, 2010
  - B. Approval of Budget Presentation Special Meeting Minutes of:
    1. February 27, 2010
    2. March 6, 2010
    3. March 9, 2010
- V. PUBLIC PARTICIPATION
- VI. COMMUNICATIONS
  - A. Correspondence from CCM
  - B. Correspondence from WPCA
  - C. Senior Services Calendar
  - D. Board of Selectmen, Citizens Hour
  - E. Connecticut Water Correspondence
  - F. East Windsor Historical Society News
  - G. Connecticut Labor Force Data/January 2010
- VII. SELECTMEN'S REPORTS
  - A. Denise Menard, First Selectman
  - B. Mark Simmons, Deputy First Selectman
  - C. John L. Burnham, Selectman
  - D. Gilbert R. Hayes, Selectman
  - E. Richard P. Pippin, Jr., Selectman
- VIII. BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS
  - A. Resignations: None
  - B. Re-Appointments:  
Elderly Commission  
Madeleine Thompson (D) as a regular member to serve a four-year term  
expiring 04/1/2014
  - C. New Appointments: None
  - D. Board and Commission Current Vacancies (See Attached)

Town of East Windsor  
Board of Selectmen  
Meeting Agenda  
March 16, 2010

IX. NEW BUSINESS

- A. To request to the Board of Finance a transfer of funds to the current Capital Improvement Planning account (9445-0650/ chip sealing) for LOCIP reimbursement
- B. Recommend acceptance of Quarry Meadows Subdivision for Town Open Space/ recommend to Town Meeting
- C. Discussion regarding Grant Writing Workshop
- D. Approval of Tax Refunds

X. UNFINISHED BUSINESS

- A. \*Discussion of current Property Maintenance Code

XI. BUDGET MATTERS

- A. Presentation of 2010-2011 Budget
- B. Updates on 2010-2011 Budget
  - 1. February Recyclable and MSW Report
  - 2. February Gas/Oil Report
  - 3. Budget by Department (dated 3/5/2010)
  - 4. Discussion of Hiring freeze and Non-essential spending freeze

XII. EXECUTIVE SESSION

- A. Pursuant to C.G.S. Section 1-200 (6) (e) Pending Litigation
- B. Pursuant to C.G.S. Section 1-200 (6) Contract Matters

XIII. ADJOURNMENT

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

**Town of East Windsor  
Current Board Commission Vacancies**

<b>Board/Commission</b>	<b>Vacancy Available</b>	<b>Affiliation Needed</b>	<b>Term</b>
American Heritage River Commission	Two alternate members	democrat or republican	4-years
E.W. Historical Preservation Commission	One regular member	democrat or unaffiliated	4-year
Natural Resource Preservation Commission	Three regular members One alternate member	republican or unaffiliated democrat or unaffiliated	18 months 18 months
Property Maintenance Code Bd. Of Appeals	Two alternate members	democrat/republican/unaffiliated	4-years