

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, October 1, 2013

Reminder – Town Meeting scheduled for 7:30 p.m.

- I. Time and Place of Meeting
Tuesday, October 1, 2013 at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes
Regular meeting minutes of September 17, 2013
- V. Communications:
POCD 2014 Update
- VI. Selectmen's Reports
 - A. Denise Menard, First Selectman
 - B. Alan Baker, Deputy First Selectman
 - C. Dale Nelson, Selectman
 - D. Richard P. Pippin, Jr., Selectman
 - E. James C. Richards, Selectman
- VII. Public Participation
- VIII. Boards and Commissions Appointments
 - A. Resignations: None
 - B. Re-appointments:
Housing Authority
Mark Simmons (R) Regular Member, for a term expiring 10/1/2018
 - C. New Appointments: None
- IX. Unfinished Business
- X. New Business:
 - A. Discussion of C-Pace Program
 - B. Establishment of a 2013-2015 Charter Revision Commission
 - C. Recommendations from the Capital Improvement Plan Committee
- XI. Budget Matters:
Approval of Tax Refunds
- XII. Executive Session:
Pursuant to C.G.S. Section 1-200 (6) (a) Personnel, & (b) Litigation
- XIII. Adjournment