

**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
11 RYE STREET  
BROAD BROOK, CT 06016  
First Selectman's Office – (860) 623-8122**

Bob Maynard – First Selectman  
Steve Dearborn – Deputy First Selectman  
Jason E. Bowsza – Selectman

Andy Hoffman – Selectman  
Charles J. Szymanski - Selectman

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**REGULAR MEETING AGENDA  
Thursday, July 18, 2019 at 7:00 P.M.**

- 1. TIME AND PLACE OF MEETING**  
Thursday, July 18, 2019 at 7:00 P.M. at the East Windsor Town Hall
- 2. PLEDGE OF ALLEGIANCE**
- 3. AGENDA APPROVAL**
- 4. ATTENDANCE**
- 5. DISCUSSION OF MUNIS PURCHASE**
- 6. APPROVE CIP ALLOCATION**
- 7. APPROVAL OF MEETING MINUTES**
  - A. Special Meeting Minutes of June 12, 2019
  - B. Regular Meeting Minutes of June 20, 2019
  - C. Public Hearing Minutes of June 27, 2019
- 8. COMMUNICATIONS**
- 9. PUBLIC PARTICIPATION**
- 10. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**
  - A. **Resignations:** *none.*
  - B. **Reappointments:**
    1. Alan Baker (D), Inland Wetland and Watercourses Agency, regular member for a term expiring June 30, 2023.
    2. Albert Grant (U), Agricultural Commission, regular member for a term expiring August 1, 2022.
  - C. **New Appointments:**
    1. Christina Cresenzi (U), Ethics Commission, regular or alternate member for a term expiring either January 24, 2023 or July 18, 2023.
    2. Michael Misluk (U), Ethics Commission, regular or alternate member for a term expiring either January 24, 2023 or July 18, 2023.

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**11. UNFINISHED BUSINESS**

- \* A. Broad Brook Mill Discussion
- B. Discussion of Charter Revision
- \* C. Discussion of Casino
- \* D. Discussion of Hartford Foundation's Greater Together Community Funds
- E. Tyler Regional Animal Care Shelter (TRACS)

**12. NEW BUSINESS**

- A. Discussion of Warehouse Point Fire District Supplemental Appropriation
- B. Adoption of East Windsor Senior Center Policies and Procedures
- C. Approval of Tax Refunds

**13. SELECTMEN COMMENTS AND REPORTS**

- A. Jason E. Bowsza
- B. Charles J. Szymanski
- C. Steve Dearborn
- D. Andy Hoffman
- E. Robert Maynard

**14. SIGNATURES FOR APPROVAL OF CHECK REGISTERS**

**15. EXECUTIVE SESSION**

Pursuant to C.G.S. Sec. 1-200 (6a) (6b) Employment, Litigation and Negotiations  
*Action is possible*

**16. ADJOURNMENT**

Distribution

Cathy Simonelli  
Alan Baker  
Jim Barton  
Christina Cresenzi  
Albert Grant

Melissa Maltese  
Michael Mizluk  
Amy O'Toole  
Town Clerk's Office  
Journal Inquirer