

**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

**REGULAR MEETING AGENDA
Thursday, August 1, 2019 at 7:00 P.M.**

- 1. TIME AND PLACE OF MEETING**
Thursday, August 1, 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 July 11, 2019
 - B. Regular Meeting Minutes of July 18, 2019
- 8. COMMUNICATIONS**
- 9. PUBLIC PARTICIPATION**
- 10. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**
 - A. *Resignations:* none.
 - B. *Reappointments:*
 1. Robert Leach (R), Capital Improvement Planning Committee, regular member for a term expiring July 31, 2020.
 2. William A. Loos (U), Capital Improvement Planning Committee, regular member for a term expiring July 31, 2020.
 3. Adam Mehan (D), Capital Improvement Planning Committee, regular member for a term expiring July 31, 2020.
 4. Richard Pippin, Jr. (R), Capital Improvement Planning Committee, regular member for a term expiring July 31, 2020.
 5. Catherine Simonelli (R), Capital Improvement Planning Committee, regular member for a term expiring July 31, 2020.

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B. *Reappointments (Continued)*

6. Tom Talamini (R), Capital Improvement Planning Committee, regular member for a term expiring July 31, 2020.
7. William Towers (U), Capital Improvement Planning Committee, regular member for a term expiring July 31, 2020.

C. *New Appointments:*

1. Fawn Bowidas (U), Beautification Committee, regular member for a term expiring May 1, 2020.
2. Chelsey Hoyt, (U), Beautification Committee, regular member for a term expiring May 1, 2020.

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)
- F.** Discussion of Warehouse Point Fire District Supplemental Appropriation

12. NEW BUSINESS

- A.** Discussion and Approval of Adding ICMA-RC Managed Accounts Program to the Defined Contribution and Deferred Compensation Plans that ICMA-RC Offers Through Morningstar
- B.** Discussion and Approval of Defined Benefit Plan Core Document, Appendix C (Clerical) and Appendix H (Dispatch)
- C.** Approval of Tax Refunds

13. SELECTMEN COMMENTS AND REPORTS

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

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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

Jim Barton
Fawn Bowidas
Chelsey Hoyt
Robert Leach
William Loos
Adam Mehan
Amy O'Toole

Richard Pippin, Jr.
Cathy Simonelli
Tom Talamini
William Towers
Town Clerk's Office
Journal Inquirer