

**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, September 19, 2019 at 7:00 P.M.**

- 1. TIME AND PLACE OF MEETING**
Thursday, September 19, 2019 at 7:00 P.M. at the East Windsor Town Hall
- 2. PLEDGE OF ALLEGIANCE**
- 3. AGENDA APPROVAL**
- 4. ATTENDANCE**
- 5. APPROVAL OF MEETING MINUTES**
Regular Meeting Minutes of September 5, 2019
- 6. COMMUNICATIONS**
- 7. PUBLIC PARTICIPATION**
- 8. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**
 - A. Resignations:** *none.*
 - B. Reappointments:**
 1. Richard Sullivan (U), Planning and Zoning Commission, regular member for a term expiring October 31, 2023.
 - C. New Appointments:**
 1. Paul Hunter (R), Veterans Commission, honorary member for a life term.
 2. David Malo (R), Veterans Commission, honorary member for a life term.
- 9. 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)

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10. NEW BUSINESS

- A. Discussion of The Library Association of Warehouse Point Supplemental Appropriations
- B. Discussion of WPCA Ordinance Reductions
- C. Discussion of Beautification Committee
- D. Approval of Tax Refunds

11. SELECTMEN COMMENTS AND REPORTS

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

12. SIGNATURES FOR APPROVAL OF CHECK REGISTERS

13. EXECUTIVE SESSION

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

14. ADJOURNMENT

Distribution

Paul Anderson
Lois Hiller
Paul Hunter
David Malo
Cindy Miller
Cathy Simonelli
Richard Sullivan
Town Clerk's Office
Journal Inquirer