

**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, October 3, 2019 at 7:00 P.M.**

- 1. TIME AND PLACE OF MEETING**  
Thursday, October 3, 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 19, 2019
- 6. COMMUNICATIONS**  
Letter dated September 20, 2019 from First Congregational Church of East Windsor
- 7. PUBLIC PARTICIPATION**
- 8. DISCUSS AND APPROVE CAPITAL TRANSFER FOR MUNIS**
- 9. APPROVE OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION**
- 10. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**
  - A. Resignations:** none.
  - B. Reappointments:** none.
  - C. New Appointments:** none.
- 11. UNFINISHED BUSINESS**
  - \* **A.** Broad Brook Mill Discussion
  - B.** Discuss and Approve Casino Impact Fund Ordinances (Forward to Town Meeting)
  - C.** Discuss and Approve TRACS Agreement (Forward to Town Meeting)
  - D.** Discuss and Approve WPCA Ordinance Reductions (Forward to Town Meeting)

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**12. NEW BUSINESS**

- A. Forward Tax Exemption for Tax-Exempt Institutions to Town Meeting
- B. Approve Agenda for Town Meeting for October 17, 2019
- C. Approval of Tax Refunds

**13. SELECTMEN COMMENTS AND REPORTS**

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

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