

**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, March 21, 2019 at 7:00 P.M.
Town Meeting at 7:30 p.m.**

1. **TIME AND PLACE OF MEETING**
Thursday, March 21, 2019 at 7:00 P.M. at the East Windsor Town Hall
2. **PLEDGE OF ALLEGIANCE**
3. **AGENDA APPROVAL**
4. **ATTENDANCE**
5. **SET REFERENDUM HOURS IN ACCORDANCE WITH C.G.S. SEC. 7-9B AND FORWARD TO TOWN MEETING. REFERENDUM HOURS WILL BE FROM 6 A.M. TO 8 P.M.**
6. **SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING**
7. **APPROVAL OF MEETING MINUTES**
 - A. Special Meeting Minutes of February 19, 2019
 - B. Special Meeting Minutes of February 21, 2019
 - C. Special Meeting Minutes of February 27, 2019
 - D. Regular Meeting Minutes of March 7, 2019
8. **COMMUNICATIONS**
9. **PUBLIC PARTICIPATION**
10. **BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**
 - A. **Resignations:** William Kehoe (U), Economic Development Commission
 - B. **Reappointments:** none.
 - C. **New Appointments:** none.

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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

12. NEW BUSINESS

- A. Discussion of Ordinance for Property Tax Exemption
- B. Approve Certified Resolution of Applicant Small Cities Program
- C. Discussion of Regional Animal Control Shelters
- D. 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. 1-210 (b-1) (b-4) Litigation and Negotiations
Action is possible

16. ADJOURNMENT

Distribution

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William Kehoe
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