

**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, April 18, 2019 at 7:00 P.M.**

1. **TIME AND PLACE OF MEETING**  
Thursday, April 18, 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**
  - A. Regular Meeting Minutes of April 4, 2019
6. **COMMUNICATIONS**
7. **PUBLIC PARTICIPATION**
8. **BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**
  - A. *Resignations:* none.
  - B. *Reappointments:* Mary Morgan (R), Veterans Commission, Alternate Member for a term expiring February 1, 2023.
  - C. *New Appointments:* none.
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. Discussion of Regional Animal Control Shelters
  - F. Clean Up East Windsor – April 20, 2019

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**10. NEW BUSINESS**

- A.** Warehouse Point Study
- B.** Approval of Resolution Adopting the Capital Region Natural Hazard Mitigation Plan Update 2019-2024
- C.** Beautification Committee
- D.** Approval of Tax Refunds

**11. SELECTMEN COMMENTS AND REPORTS**

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

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

**13. EXECUTIVE SESSION**

Pursuant to C.G.S. Sec. 1-210 (b-1) (b-4) Litigation and Negotiations  
*Action is possible*

**14. ADJOURNMENT**

Distribution

Cathy Simonelli

Mary Morgan

Town Clerk's Office

Journal Inquirer