

**TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
11 RYE STREET  
BROAD BROOK, CT 06016  
First Selectman's Office – (860) 623-8122  
**AMENDED****

Jason E. Bowsza – First Selectman  
Marie E. DeSousa – Deputy First Selectman  
Alan Baker - Selectman

Sarah A. Muska - Selectman  
Charles Nordell - Selectman

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**MEETING AGENDA**

**Thursday, December 5, 2019 at 7:00 P.M.**

- 1. TIME AND PLACE OF MEETING**  
Thursday, December 5, 2019 at 7:00 P.M. at the East Windsor Town Hall, 11 Rye Street, Broad Brook.
- 2. ATTENDANCE**
- 3. APPROVAL OF MEETING MINUTES**
  - A. November 19, 2019 Special Meeting Minutes
  - B. November 25, 2019 Special Meeting Minutes
- 4. PUBLIC PARTICIPATION**
- 5. COMMUNICATIONS**  
WPCA Letter to Police Department
- 6. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**
  - A. Resignations:** none
  - B. Reappointments:**  
Rick Webster (U), Veterans Commission, regular member for a term expiring December 1, 2023.
  - C. New Appointments:**  
Gil Hayes (D), Constable, for a term expiring November 21, 2023.
- 7. UNFINISHED BUSINESS**
  - A.** Discussion of Board/Commission Vacancies
  - B.** Charter Revision
  - C.** Capital Improvement Planning

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**8. NEW BUSINESS**

- A. Set Date for Annual Town Meeting
- B. Set Date for General Meeting
- C. Budget Guidelines
- D. Warehouse Point Fire District
- E. Funding Request for Warehouse Point Library
- F. Approval of Tax Refunds

**9. SELECTMAN COMMENTS AND REPORTS**

- A. Jason Bowsza
- B. Marie DeSousa
- C. Charlie Nordell
- D. Sarah Muska
- E. Alan Baker

**10. PUBLIC PARTICIPATION**

**11. EXECUTIVE SESSION**

Pursuant to C.G.S. Sec. 1-200 (6)(B), strategy and negotiations with respect to pending claims or pending litigation.

**12. ADJOURNMENT**

Distribution

Gil Hayes

Lois Hiller

Cathy Simonelli

Rick Webster

Town Clerk's Office

Journal Inquirer