

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

**Swearing In Ceremony beginning at 6:00 p.m.**

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

Sarah A. Muska – Selectman  
Charles Nordell – Selectman

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**SPECIAL MEETING AGENDA  
Tuesday, November 19, 2019 at 7:00 pm  
Amended**

- 1. TIME AND PLACE OF SPECIAL MEETING**  
Tuesday, November 19, 2019 at 7:00 p.m. at the East Windsor Town Hall
- 2. ATTENDANCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADDED AGENDA ITEMS**
- 5. APPROVAL OF MEETING MINUTES**
  - A. Special Meeting Minutes of October 10, 2019
  - B. Regular Meeting Minutes of October 17, 2019
- 6. COMMUNICATIONS**
- 7. PUBLIC PARTICIPATION**
- 8. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**
  - A. *Resignations:* Sarah Muska (R), Board of Finance.
  - B. *Re-Appointments:* none
  - C. *New Appointments:*
    1. Robert Maynard (R), Economic Development Commission to a term expiring January 1, 2022.
    2. James Richards (R), Economic Development Commission to a term expiring January 1, 2020.
- 9. NEW BUSINESS**
  - A. Authorizing Resolution of the Board of Selectmen
  - B. Adoption of Rules of Procedure
  - C. Appointment of Deputy First Selectman
  - D. Establishment of Board of Selectmen Meeting Dates for the year 2020/2021

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**9. NEW BUSINESS (CONTINUED)**

- E. Approval of Town Clerk's appointments of Assistant Town Clerk/Assistant Registrar of Vital Statistics, Larisa Hiti for a term of 11/20/2019 – Indefinite, according to C.G.S. Sec. 7-19 and Sec. 7-38.
- F. Board and Commission Vacancies and Designation of Selectmen Liaison Assignments
- G. Approval of Tax Refunds

**10. ADJOURNMENT**

Distribution

Robert Maynard  
Cathy Simonelli  
James Richards  
Town Clerk's Office  
Journal Inquirer