

Town of East Windsor
Board of Selectmen
Meeting Agenda
February 2, 2010

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BY *Grannem Slater*
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- I. TIME AND PLACE OF MEETING
Tuesday, February 2, 2010, at 7:00 p.m. at the East Windsor Town Hall
- II. ATTENDANCE
- III. ADDED AGENDA ITEMS
- IV. PREVIOUS MINUTES
 - A. Approval of Regular Meeting Minutes of January 19, 2010
- V. PUBLIC PARTICIPATION
- VI. COMMUNICATIONS
 - A. Connecticut Labor Force Data/December 2009
 - B. 2010 CIRMA Risk Management Achievement Award Recipient
 - C. Town of East Windsor and East Windsor Public Schools,
25 Top Salaries for 2009
- VII. SELECTMEN'S REPORTS
 - A. Denise Menard, First Selectman
 - B. Mark Simmons, Deputy First Selectman
 - C. John L. Burnham, Selectman
 - D. Gilbert R. Hayes, Selectman
 - E. Richard P. Pippin, Jr., Selectman
- VIII. BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS
 - A. Resignations:
Peter Daglio, East Windsor Historic Preservation Commission
 - B. Re-Appointments: None
 - C. New Appointments:
Regional Planning Commission
Joseph Ouellette, (U) as a regular member to serve a one-year term
expiring 12/31/2010

Water Pollution Control Authority
George Butenkoff, (R) as an alternate member to serve a four-year term
expiring 2/1/2014
 - D. Board and Commission Current Vacancies (See Attached)
- IX. NEW BUSINESS
 - A. Capital Improvement Planning Advisory Committee recommendations
for 2010-2011 Budget
 - B. Discussion of East Windsor Garden Club request
 - C. Approval of Motor Vehicles Collection Services Agreement
 - D. Discussion of Small Cities Block Grant
 - E. Dating Violence Awareness Month Proclamation
 - F. Approval of Tax Refunds

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- X. UNFINISHED BUSINESS
 - A. Discussion of Establishing Clean Energy Committee
 - B. Discussion of Board of Selectmen's Priorities
 - C. *Discussion of current Property Maintenance Code

- XI. BUDGET MATTERS
 - A. Discussion of Current Budget
 - B. Updates on 2010-2011 Budget

- XII. EXECUTIVE SESSION
 - A. Pursuant to C.G.S. Section 1-200 (6) Pending Litigation Matter
 - B. Pursuant to C.G.S. Section 1-200 (6) Contract Matter

- XIII. ADJOURNMENT

*Starred items will not be discussed, but will remain on agenda pending receipt of additional information.