

Town of East Windsor
Board of Selectmen
Meeting Agenda
February 16, 2010

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BY *Joanne M. Slater*
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- I. TIME AND PLACE OF MEETING
Tuesday, February 16, 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 February 2, 2010
- V. PUBLIC PARTICIPATION
- VI. COMMUNICATIONS
 - A. Approval of Housing for Economic Growth Program – Technical Assistance Grant
 - B. CIRMA 2010 Risk Management Achievement Award Recipient
 - C. Additional Information regarding the planting of a Mountain Ash Tree
 - D. Correspondence regarding East Windsor Ambulance
 - E. Letter to the Editor from East Windsor Ambulance Chief
- 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: None
 - B. Re-Appointments: None
 - C. New Appointments:
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. Discussion of Regional Solid Waste Authority to include a Representative from CRCOG
 - B. Discussion of American Heritage River Commission Ordinance
 - C. Approval of Tax Refunds

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- X. UNFINISHED BUSINESS
 - A. Discussion of Board of Selectmen's Priorities
 - B. *Discussion of current Property Maintenance Code

- XI. BUDGET MATTERS
 - A. Review Current Budget (dated 2/10/2010)
 - B. Updates on 2010-2011 Budget
 - 1. January Recyclable and MSW Report
 - 2. January Gas/Oil Report
 - 3. Budget Calendar
 - 4. Possible budget forums

- XII. EXECUTIVE SESSION

- XIII. ADJOURNMENT

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