

Town of East Windsor
Board of Selectman
Meeting Agenda
March 2, 2010

The Board of Selectmen will hear Budget Presentations from the East Windsor Historical Preservation Commission and the Warehouse Point Library prior to their meeting beginning at 6:00 p.m.

- I. TIME AND PLACE OF MEETING
Tuesday, March 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 February 16, 2010
 - B. Approval of Budget Presentation Meeting Minutes of:
 1. February 22, 2010
 2. February 20, 2010
 3. February 18, 2010
- V. PUBLIC PARTICIPATION
- VI. COMMUNICATIONS
 - A. Connecticut Magazine article Pensions and Municipalities
 - B. Correspondence from East Windsor Board of Education
 - C. Correspondence from North Central District Health Department
 - D. Correspondence regarding East Windsor Ambulance Association
- 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:
 - Economic Development Commission
James C. Richards (R) as a regular member to serve a four-year term
expiring 3/1/2014
 - Veterans Commission:
D. James Barton (D) as a regular member to serve a four-year term
expiring 3/1/2014
 - C. New Appointments:
 - Pension Board
Dale Nelson (D) as a regular at large member to serve a four-year
term expiring 7/1/2010
 - D. Board and Commission Current Vacancies (See Attached)

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- IX. NEW BUSINESS
 - A. Discussion of Regional Solid Waste Authority to include a Representative from CRCOG
 - B. Tax Amnesty Committee to make recommendations
 - C. Update from Housing Authority regarding Grant
 - D. Approval of Tax Refunds

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

- XI. BUDGET MATTERS
 - A. Discussion of 2010-2011 Budget
 - B. Updated Budget Town Comparisons Spreadsheet

- XII. EXECUTIVE SESSION
 - Pursuant to C.G.S. Section 1-200 (6) Personnel Matters

- XIII. ADJOURNMENT

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

**Town of East Windsor
Current Board Commission Vacancies**

| Board/Commission | Vacancy Available | Affiliation Needed | Term |
|--|---|--|------------------------|
| American Heritage River Commission | Two alternate members | democrat or republican | 4-years |
| E.W. Historical Preservation Commission | One regular member | democrat or unaffiliated | 4-year |
| Natural Resource Preservation Commission | Three regular members One alternate member | republican or unaffiliated democrat or unaffiliated | 18 months 18 months |
| Pension Board | One regular member at large | democrat | 4-years |
| Property Maintenance Code Bd. Of Appeals | Two alternate members | democrat/republican/unaffiliated | 4-years |