

Town of East Windsor
Board of Selectman
Meeting Agenda
April 6, 2010

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BY *Jane M. Lott*
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- I. TIME AND PLACE OF MEETING
Tuesday, April 6, 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:
 - 1. March 2, 2010
 - 2. March 16, 2010
 - B. Approval of Budget Presentation Special Meeting Minutes of March 9, 2010
- V. PUBLIC PARTICIPATION
- VI. COMMUNICATIONS
 - A. Review of Board of Selectmen Website Emails
 - B. Connecticut Labor Force Data/February 2010
 - C. CCM/Proposed Budget Impact on East Windsor
 - D. CRCOG Correspondence
 - E. CIRMA Workshop Preventing Sprains & Strains
 - F. Senior Services April Calendar
 - G. Correspondence from North Central District Health Department
 - H. Citizens Hour/April 14, 2010
 - I. CRRA Electronic Recycling Collection Site
- 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:
 - Sharon Aprea, (D) Economic Development Commission
 - B. Re-Appointments: None
 - C. New Appointments:
 - East Windsor Historical Preservation Commission
 - Roberta Duzak, (R) as an alternate member to serve a four-year term to expire 12/1/2010
 - D. Board and Commission Current Vacancies (Attached)

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IX. NEW BUSINESS

- A. Discussion of East Windsor Ambulance contract
- B. Request to amend the Veterans Commission's Ordinance membership
- C. April/Fair Housing Month
 - 1. Adopt Fair Housing Resolution
 - 2. Adopt Fair Housing Policy Statement
 - 3. Adopt Title VI Equal Opportunity Statement
- D. Adopt Resolution and authorize Denise Menard, First Selectman to sign the Application and the Assistance Agreement with the State of Connecticut Small Cities Community Development Program in an amount not to exceed \$500,000.00
- E. Approval of Tax Refunds

X. UNFINISHED BUSINESS

- A. *Discussion of current Property Maintenance Code

XI. BUDGET MATTERS

- A. Updates on 2010-2011 Budget
- B. Discussion regarding scheduling an Informal meeting for Town resident to have the opportunity to learn more about the Budget process
- C. Discussion of Senior Services/Broad Brook Fire Department heating oil

XII. EXECUTIVE SESSION

Pursuant to C.G.S. Section 1-200 (6) (d)

XIII. ADJOURNMENT

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