

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

- I. TIME AND PLACE OF MEETING  
Tuesday, July 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 the special Meeting Minutes of June 21, 2010
  - B. Approval of the regular Meeting Minutes of June 15, 2010
- V. PUBLIC PARTICIPATION
- VI. COMMUNICATIONS
  - A. Hartford Courant Article/East Windsor No. 1 in Growth
  - B. Thank you letter to John Burnham
  - C. Thank you letter from E. Arthur Enderle III to Public Works
  - D. Announcement of the Planting of the Barry Hoffman Memorial Tree
- 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:
    - BMX Skate Park Study Committee  
Lori Gabriel (R), Chris Arre (U), Brenda Crockett (U), Patty Donohue (D), Jen Ragagila (U), Laura Harney (D), Linda Ritter (D) to serve an 18 month term to expire January 2012
    - Property Maintenance Code Board of Appeals  
Scott Riach (D), Jim Thurz (D) to serve a four-year term to expire July 2014
  - C. New Appointments:
    - Veterans Commission  
Scott Morgan (R) as an alternate member to serve a four-year term to expire 7/1/2014
    - Property Maintenance Code Board of Appeals  
Dorian Owens (U) as a regular member to serve a four-year term to expire 7/1/2014
  - D. Board and Commission Current Vacancies (Attached)

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- IX. NEW BUSINESS
  - A. Update of North Road Sewer proposal
  - B. Waive of Interest from the Tax Collector
  - C. Discussion of voting districts
  - D. Discussion of Municipal E-Waste Recycling Plan
  - E. Discussion of July 20<sup>th</sup> and August 2<sup>nd</sup> board meetings
  - F. Approval of Tax Refunds
  
- X. UNFINISHED BUSINESS
  - A. Discussion of Properties in East Windsor being considered for nomination to the National Register of Historic Places
  - B. Discussion of Removal Process from Board and Commissions, in accordance with E.W. Town Charter, sec. 7.1
  - C. Status of Economic Development Ordinance
  - D. Discussion of current Property Maintenance Code/possible Blight Ordinance
  - E. \*Discussion of possible revenue generating recommendations – R. Stanley
  
- XI. BUDGET MATTERS.
  - A. Discussion of 2010-2011 Budget
  - B. Transfers with recommendations to the Board of Finance and possible Town Meeting
  - C. Set salaries for 2010-2011
  
- XII. EXECUTIVE SESSION
  
- XIII. ADJOURNMENT

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