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BY *Joanne M. Slater*
TOWN CLERK

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, SEPTEMBER 7, 2010

- I. Time and Place of Meeting
Tuesday, September 7, 2010, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Approval of Minutes
A. August 17, 2010 Regular Meeting
- IV. Public Participation
- V. Communications
A. The Sports Department Newspaper
B. Correspondence from Andy Hoffman regarding the North Road Sewer Project
C. Thank you Letter from WPCA to the First Selectman's Staff
- VI. Selectmen's Reports
A. Denise Menard, First Selectman
B. Mark Simmons, Deputy First Selectman
C. John L. Burnham, Selectman
D. Gilbert Hayes, Selectman
E. Richard P. Pippin, Jr., Selectman
- VII. Board and Commissions Appointments:
 - A. Resignation:
 1. William G. Raber, Parks and Recreation Commission
 2. Mark Simmons, Capital Improvement Planning Advisory Committee and the Veterans Commission
 3. Philip Godeck, Water Pollution Control Authority
 - B. Re-appointments: None
 - C. New Appointments:

American Heritage River Commission
Gilbert Hayes, (D) as a regular member to serve a four-year term to expire 9/1/2015

Water Pollution Control Authority
Richard P. Pippin III, as a regular member to serve a four-year term to expire 12/1/2013
 - D. Board and Commission Current Vacancy List (attached)

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VIII. New Business

- A. Discussion of filling Part Time Clerk Vacancy in the Planning & Development Office
- B. Request approval of State of Connecticut Department of Emergency Management and Homeland Security Resolution
- C. Update regarding the North Road Sewer project and possible approval of funding Resolution
- D. Discussion of Town Property Leases/Agreements
- E. Approval of Tax Refunds

IX. Unfinished Business

- A. Discussion of Property Maintenance Code/possible Blight Ordinance
- B. Discussion of Removal Process from Board and Commission, in accordance with E.W. Town Charter, Section 7.1
- C. *Economic Development Commission Ordinance (*Being reviewed by Town Attorney*)

X. Budget Matters

- A. Monthly Budget Transfers

XI. Executive Session

- Pursuant to C.G.S. Section 1-200 (6)
- A. Personnel Matters
 - B. Pending Litigation to include Town Assessor

XII. Adjournment

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

Board/Commission	Vacancy Available	Affiliation Needed	Term
American Heritage River Commission	One regular member Two alternate members	democrat or republican democrat or republican	4-years 4-years
Conservation Commission	Three alternate members	democrat or unaffiliated	4-years
E.W. Historical Preservation Commission	One alternate member	democrat	4-year
Economic Development Commission	One regular member	democrat or republican	4-year
Property Maintenance Code Bd. Of Appeals	One regular member Two alternate members	democrat/republican/unaffiliated democrat/republican/unaffiliated	4-years 4-years