

TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, SEPTEMBER 21, 2010

*Reminder: Special Town Meeting  
is scheduled for 7:30 p.m. tonight*

- I. Time and Place of Meeting  
Tuesday, September 21, 2010, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Approval of Minutes
  - A. September 7, 2010 Regular Meeting
- IV. Public Participation
- V. Communications
  - A. Memo regarding Use of Meeting Room for Elections
  - B. Thank you from Linda Sinsigallo regarding Town Employees
  - C. Park Hill September Newsletter
  - D. Senior Services September Calendar
- 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:  
George Butenkoff, Water Pollution Control Authority  
Cliff Nelson, Zoning Board of Appeals
  - B. Re-appointments: None
  - C. New Appointments:  
Capital Improvement Planning Advisory Committee  
Richard P. Pippin, Jr. (R) as a regular member to serve a ten-month term to expire 5/1/2011  
  
Veterans Commission  
Scott M. Morgan, (R) as a regular member to serve a four-year term to expire 1/1/2012
  - D. Board and Commission Current Vacancy List (attached)

**RECEIVED**

SEP 17 2010

BY *Spanne Slater*  
TOWN CLERK

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VIII. New Business

- A. Proposal of Pavilion at Scout Hall
- B. Presentation from Eagle Scout Billy Thim
- C. Presentation from North Central District Health
- D. Discussion and approval of North Road Sewer project flyer
- E. Acceptance of Quarry Brook open space
- F. Authorize the First Selectman to sign the Greater Hartford Transit District Operating Assistance Grant Contract for Fiscal Year 2010-2011
- G. Schedule next Citizens Hour Forum
- H. Approval of Tax Refunds

IX. Unfinished Business

- A. Discussion of filling Part Time Clerk Vacancy in the Planning & Development Office
- B. \*Discussion of Property Maintenance Code/possible Blight Ordinance *(waiting for subcommittee's revisions)*
- C. \*Discussion of Removal Process from Board and Commission, in accordance with E.W. Town Charter, Section 7.1 *(revisions to be discussed at Oct. 2<sup>nd</sup> mtg.)*
- D. \*Economic Development Commission Ordinance *(being reviewed by Town Attorney)*
- E. \*Discussion regarding Voting Districts to include the Registrars of Voters *(to be discussed at a future meeting)*

X. Budget Matters

- A. Budget by Department

XI. Executive Session

XII. Adjournment

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

<b>Board/Commission</b>	<b>Vacancy Available</b>	<b>Affilatation Needed</b>	<b>Term</b>
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
Planning & Zoning Commission	One alternate member	unaffiliated	4-year
Property Maintenance Code Bd. Of Appeals	One regular member Two alternate members	democrat/republican/unaffiliated democrat/republican/unaffiliated	4-years 4-years