

TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, OCTOBER 19, 2010

- I. Time and Place of Meeting  
Tuesday, October 19, 2010, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Approval of Minutes  
A. October 5, 2010 Regular Meeting
- IV. Public Participation
- V. Communications  
A. Flu Clinic Schedule  
B. Veterans Day 5K Road Race  
C. Ceremony to Honor East Windsor's Korean War Veterans
- 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: None  
B. Re-appointments: None  
C. New Appointments: None  
D. Board and Commission Current Vacancy List (attached)
- VIII. New Business  
A. Cancellation of November 2<sup>nd</sup> meeting due to Election Day  
B. Discussion of Preliminary Budget Forum  
C. Approval of Tax Refunds
- IX. Unfinished Business  
A. Discussion of Removal Process from Board and Commission, in accordance with E.W. Town Charter, Section 7.1  
B. Discussion of filling Part-Time Clerk Vacancy in the Planning & Development office  
C. \*Discussion of Property Maintenance Code/possible Blight Ordinance  
(*waiting for subcommittee's revisions*)  
D. \*Acceptance of Quarry Brook open space (*Dec. meeting*)  
E. \*Discussion regarding Voting Districts to include the Registrars of Voters  
(*to be discussed at a December meeting*)

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TOWN CLERK

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- X. Budget Matters
  - A. Budgets by Departments (dated 10/7/2010)
  - B. September Gas, Oil and MSW/Recycling Reports
  
- XI. Executive Session
  - Pursuant to C.G.S. Section 1-200 (6)
  - Update regarding Legal Matters
  
- XII. Adjournment

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

<b>Board/Commission</b>	<b>Vacancy Available</b>	<b>Affiliation Needed</b>	<b>Term</b>
American Heritage River Commission	Two alternate members	democrat or republican	4-years
Conservation Commission	Three alternate members	democrat or unaffiliated	4-years
E.W. Historical Preservation Commission	Two alternate members	democrat (1) Republican (1)	4-years
Parks & Recreation Commission	One regular member	democrat	4-years
Planning & Zoning Commission	One alternate member	unaffiliated	4-years
Property Maintenance Code Bd. Of Appeals	One regular member	democrat/republican/unaffiliated	4-years
	Two alternate members	democrat/republican/unaffiliated	4-years
Water Pollution Control Authority	One alternate member	republican	4-years