

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, NOVEMBER 16 2010

I. Time and Place of Meeting
Tuesday, November 16, 2010, at 7:00 p.m. at the East Windsor Town Hall

II. Attendance

III. Approval of Minutes
A. October 19, 2010 Regular Meeting

IV. Public Participation

V. Communications
A. Ed Alibozek named WPCA operator of the year
B. Thank you letter to the Police Department and Chief DeMarco

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. Michele Belisle, American Heritage River Commission
2. Christopher C. Davis, Zoning Board of Appeals
3. Jose Giner, Zoning Board of Appeals Alternate

B. Re-appointments:
Water Pollution Control Authority
Thomas Davis, (U) to serve a four-year term to expire 12/1/2014

C. New Appointments:
BMX Skate Park Study Committee
Eve Arre, (U) as a regular member to serve an 18-month term to
expire 1/1/2012

American Heritage River Commission
Alan Baker, (D) as a regular member to serve a 4-year term to expire
11/1/2015

D. Board and Commission Current Vacancy List (attached)

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BY *Carol R. Linn*
TOWN CLERK

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VIII. New Business

- A. Discussion of question regarding Added Appropriation to include Chief DeMarco
- B. Discussion of Scout Hall Improvements
- C. Discussion of Pilot payment to include Jennifer DiMauro
- D. Adopt Resolution in regards to the purchase of Van from the State for the Senior Center
- E. Appointment of Rand Davis Stanley as Building Official
- F. Approval of Tax Refunds

IX. Unfinished Business

- A. *Discussion of Property Maintenance Code/possible Blight Ordinance (*waiting for subcommittee's revisions, Dec. meeting*)
- B. *Discussion of Removal Process from Board and Commission, in accordance with E.W. Town Charter, Section 7.1
- C. *Acceptance of Quarry Brook open space (*Dec. meeting*)
- D. *Discussion regarding Voting Districts to include the Registrars of Voters (*Dec. meeting*)

X. Budget Matters

- A. Monthly Budget Transfers
- B. Budget by Departments (dated 11/05/2010)
- C. October Gas, Oil and MSW/Recycling Reports
- D. Bulky Waste Report

XI. Executive Session

- Pursuant to C.G.S. Section 1-200 (6)
- Update regarding Pre-Litigation and Litigation

XII. Adjournment

**Town of E. Windsor
Current Board Commission Vacancies**

Board/Commission	Vacancy Available	Affiliation Needed	Term
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 Two alternate members	democrat/republican/unaffiliated democrat/republican/unaffiliated	4-years 4-years
Water Pollution Control Authority	One alternate member	republican	4-years