

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

Recess for Town Meeting at 7:30 p.m., Town Meeting Notice attached Separately

- I. Time and Place of Meeting
Tuesday, December 21, 2010, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Approval of Regular Meeting Minutes
 1. December 6, 2010 Budget Roundtable meeting minutes
 2. December 7, 2010 Regular meeting minutes
- IV. Public Participation
- V. Communications
 - A. Budget newspaper articles from area Towns
 - B. Regarding 68 Newberry Road
- 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. Resignations:
Raymond D. Noble, Alternate, Zoning Board of Appeals
 - B. Re-appointments:
Emergency Management Advisory Council
Blaine G. Simpkins (R) Jane Simpkins (D) and Jonathan Towle (U) to
serve a four-year term expiring 12/1/2014

Veterans Commission
Ernie Teixeira (U) to serve a four-year term expiring 12/1/2014
 - C. New Appointments:
American Heritage River Commission
James M. Halloran (U) to serve a four-year term expiring 12/1/2014

Zoning Board of Appeals
Raymond D. Noble, (R) to serve a four-year term expiring 11/19/2013
 - D. Board and Commission Current Vacancy List (attached)

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BY *John L. Burnham*
TOWN CLERK

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TUESDAY, DECEMBER 7, 2010

VIII. New Business

- A. Discussion of Public Participation on meeting Agendas
- B. Approval of Town Clerk's appointments of Assistant Town Clerks and Assistant Registrar of Vital Statistics for a term of 1/1/2011 – Indefinite according to CGS Sec. 7-19 & Sec. 7-38
 - 1. Lynn Lemieux
 - 2. Mary Higgins
- C. Schedule Citizens Hour Forum (Jan. 2011)
- D. Approval of Tax Refunds

IX. Unfinished Business

- A. Acceptance of Quarry Brook open space (*Dec. 21st meeting*)
- B. *Request for "Exempt Signs" at Railroad crossings (Future mtg. contacting Mr. Smart)
- C. *Discussion of Removal Process from Board and Commission, in accordance with E.W. Town Charter, Section 7.1 (*Dec. 21st meeting*)
- D. *Discussion regarding Voting Districts to include the Registrars of Voters (*Jan. 2011 meeting*)
- E. *Discussion of Property Maintenance Code/possible Blight Ordinance (Sub-committee is working on revisions to be presented at Jan. 18th mtg.)

X. Budget Matters

- A. Budget by Department (dated 12/2/2010)
- B. November Gas, Oil and MSW/Recycling reports
- C. Budget Discussion

XI. Executive Session

- Pursuant to C.G.S. Section 1-200 (6) Personnel matters

XII. Adjournment