

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, JANUARY 3, 2012

- I. Time and Place of Meeting
Tuesday, January 3, 2012, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes
 - A. Regular meeting minutes of December 20, 2011
 - B. Special meeting minutes of December 28, 2011
- V. Public Participation
- VI. Communications: none
- VII. Selectmen's Reports
 - A. Denise Menard, First Selectman
 - B. Alan Baker, Deputy First Selectman
 - C. Dale Nelson, Selectman
 - D. Richard P. Pippin, Jr., Selectman
 - E. James C. Richards, Selectman
- VIII. Board and Commissions Appointments
 - A. Resignations: none
 - B. Re-appointments:
Scott Morgan, (R) Veterans Commission, Regular member, 4-year term
expiring 1/1/2016
 - C. New Appointments:
Board of Assessment Appeals-Four-year terms expiring 11/19/2013
 - 1. Brian Turley (R)
 - 2. David King (D)
Zoning Board of Appeals
 - 1. Sharon Tripp (D) Regular member, 4-year term expiring 11/19/2013
 - 2. David Menard (D) Alternate member, 4-year term expiring
11/19/2013
 - D. Board and Commission Current Vacancy List

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TOWN CLERK

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- IX. Unfinished Business
 - A. Discussion of MBR (Municipal Budget Requirements) in regards to ECS (Educational Cost Sharing) to include Brian Mahoney and Kevin Chambers from the State of Connecticut, Department of Education
 - B. Discussion of Establishing a "Building Code Board of Appeals"
 - C. Ordinance establishing "Permanent Shared Services Committee"
 - D. *Discussion of Charter Revision Process (Jan. 17th mtg.)
 - E. *Set Salaries for Part Time and Unaffiliated Employees
- X. Budget Matters
 - Budget Transfers
- XI. New Business
 - A. Approval of Dial-A-Ride Municipal Operating Contracts
 - B. Approval of Tax Refunds
- XII. Executive Session
 - Pursuant to C.G.S. Section 1-200 (6), Personnel (a), Security (c) and Contracts (b)
- XIII. Adjournment