

TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, JANUARY 17, 2012

*Reminder of 6:00 p.m. Joint meeting with BOF & WPCA*

- I. Time and Place of Meeting  
Tuesday, January 17, 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 January 3, 2012
- 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:
    - Karen Boutin, East Windsor Housing Authority
    - Richard P. Sullivan as alternate member on Planning & Zoning Commission
  - B. Re-appointments: none
  - C. New Appointments:
    - Pension Board
    - Dale Nelson (D) to represent the Board of Selectmen for four-year term expiring 6/1/2014
    - Planning & Zoning Commission
    - Richard P. Sullivan as a regular member (U) four-year term expiring 1/1/2015
  - D. Board and Commission Current Vacancy List

**RECEIVED**  
JAN 13 2012  
BY *[Signature]*  
TOWN CLERK

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- IX. Unfinished Business
  - A. Approval of the Final draft of the "Building Code Board of Appeals" Ordinance
  - B. Discussion of Charter Revision Process
  - C. \*Set Salaries for Part Time and Unaffiliated Employees
- X. Budget Matters
  - A. Senior Services
    - 1. Vehicle Maintenance Budget Line
    - 2. Part-Time Positions at Senior Services
  - B. Schedule Budget Workshops
- XI. New Business
  - A. Presentation of Eagle Scout project by Michael Welti
  - B. Approval of ZBA Fee Schedule
  - B. Approval of Town Property lease renewals
  - C. Approval of USDA Resolution regarding North Road Sewer
  - D. Approval of Tax Refunds
- XII. Executive Session
- XIII. Adjournment