

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, FEBRUARY 7, 2012

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

- I. Time and Place of Meeting
Tuesday, February 7, 2012, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes
 - A. Special Joint meeting minutes of (BOS, BOF & WPCA) January 17, 2012
 - B. Regular meeting minutes of January 17, 2012
 - C. Public Hearing minutes of January 18, 2012
- V. Public Participation
- VI. Communications:
Correspondence from Infoshred, LLC
- 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:
 - 1. Gilbert Hayes, American Heritage River Commission
 - 2. Jamie M. Daniel, (Alternate member) Board of Finance
 - 3. Blaine Simpkins, Capital Improvement Planning Advisory Committee
 - 4. Jane Simpkins, Emergency Management Advisory Council
 - 5. Dale Nelson, (At Large member) Pension Board
 - 6. Carol Sargent, as representative to North Central District Health Department, Board of Directors
 - B. Re-appointments:
BMX Skate Park Study Committee, 18-month terms expiring 8/1/2013
Christopher Arre (U), Eve Arre (U), Brenda Crockett (U), Lori Gabriel (R),
Laura Harney (D), Jennifer Ragaglia (D) and Linda Ritter (D)

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- C. New Appointments:
 - 1. Robert Slate (R), East Windsor Housing Authority, five-year term to expire 9/1/2014
 - 2. David King (D) At Large member to the Pension Board, four-year to expire 6/1/2014
- D. Board and Commission Current Vacancy List
- IX. Unfinished Business
 - A. Discussion of Charter Revision Process
 - B. Senior Services
 - 1. Part-Time Positions at Senior Services
 - *2. Vehicle Maintenance Budget Line
 - C. *Set Salaries for Part Time and Unaffiliated Employees
- X. Budget Matters
 - A. Scheduled Budget Workshop memos
- XI. New Business
 - A. Presentation of Eagle Scout project by Alex Thim
 - B. Discussion of North Road Sewer Phase III
 - C. Registrar of Voters to discuss new redistricting map to include Ed Alibozek
 - D. Approval of Plan of Conservation & Development, update for Rt. 140 Corridor to include Laurie Whitten, Town Planner
 - E. Request from the Board of Education to establish a Facilities Committee
 - F. Approval of Tax Refunds
- XII. Executive Session
 - Pursuant to C.G.S. Section 1-200 (6) Personnel (a)
- XIII. Adjournment