

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, FEBRUARY 21, 2012

RECEIVED
FEB 17 2012
BY *Joanne Miller*
TOWN CLERK

- I. Time and Place of Meeting
Tuesday, February 21, 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)
February 7, 2012
 - B. Regular meeting minutes of February 7, 2012
- V. Public Participation
- VI. Communications:
 - A. FY2012 Governor's Proposed Midterm Budget Impact on East Windsor
 - B. Top Ten Taxpayer List – For October 1, 2011
 - C. Meet and Greet at the Senior Center, February 23, 2012
 - D. Thank you from Elizabeth Burns re: Emergency Food Pantry
 - E. Thank you from the Five Corner Cupboard Staff
- 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: none
 - C. New Appointments:
 - American Heritage River Commission
Raymond Jones (D) four-year term expiring 10/01/2015
 - East Windsor Historical Preservation Commission
Kirk Montstream (R) four-year term expiring 9/1/2015
 - D. Board and Commission Current Vacancy List

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- IX. Unfinished Business
 - A. *Senior Services
 - *Vehicle Maintenance Budget Line
 - B. *Set Salaries for Part Time and Unaffiliated Employees
- X. Budget Matters
- XI. New Business
 - A. Approval of Establishing an Agricultural Commission Ordinance (possibly forward to Town Meeting)
 - B. Approval of Kings Court Road Acceptance (possibly forward to Town Meeting)
 - C. Approval of the Resolution of Appropriation and Bond Authorization of the North Road Sewer Project Phase III
 - D. Discussion of 2010-2011 East Windsor Housing Authority PILOT Payment
 - E. Approval of Tax Refunds
- XII. Executive Session
Pursuant to C.G.S. Section 1-200 (6) Personnel (a)
- XIII. Adjournment