

TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, MARCH 20, 2012

**Reminder of Prospect Hill Neighborhood Planning Workshop at 6:00 p.m.**

- I. Time and Place of Meeting  
Tuesday, March 20, 2012, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes: none
- 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: none
  - C. New Appointments:
    - 1. Honorary Members of the Veterans Commission  
Kenneth Crouch, Mark Simmons, Ernie Teixeira and Warren Wenz
    - 2. Veterans Commission  
Myron K. Craig, Sr. (U) four-year term to expire 2/1/2015
  - D. Board and Commission Current Vacancy List
- IX. Unfinished Business
  - A. \*Set Salaries for Part Time and Unaffiliated Employees
- X. Budget Matters
  - A. Budget Transfer (s)
  - B. Discussion 2012-2013 Budget
- XI. New Business
  - A. Discussion of Delinquent Real Estate Taxes to include Kim Lord, Tax Collector
  - B. Award of Professional Services regarding the 2012 Small Cities Community Development Program Bid
  - C. Award of Demolition of Single Family Structure located at 47 North Water Street, East Windsor Bid
  - D. Approval of Tax Refunds
- XII. Executive Session  
Pursuant to C.G.S. Section 1-200 (6) Personnel (a)
- XIII. Adjournment

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**MAR 16 2012**

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