

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

RECEIVED

MAR 30 2012

BY Joanne M. Slater
TOWN CLERK

Reminder of Town Meeting beginning at 7:30 p.m.

- I. Time and Place of Meeting
Tuesday, April 3, 2012, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes:
Budget meeting minutes of February 18th & 22nd and March 3rd, 5th & 7th
Regular meeting minutes March 6, 2012
- V. Public Participation
- VI. Communications:
 - A. CIRMA - Members' Equity Distribution
 - B. Invitation to East Windsor Rotary Club Citizen of the Year (April 19th)
 - C. Invitation to The Trolley Museum's fundraiser (May 11th)
- 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. North Central District Health Board of Directors
Maria Whelden, 3-year vacancy to expire 4/1/2015
 - 2. Candidate to fill vacancy - Zoning Board of Appeals to expire 11/19/2013
 - 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) - none
 - B. Discussion 2012-2013 Budget
 - C. CCM - Budget Impact on East Windsor
 - D. Discussion of budget correspondence

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- XI. New Business
 - A. 2012 National Donate Life Month presentation to include Gil Hayes
 - B. Request from the Veterans Commission
 - C. Request from Conservation Commission to Establish Community Gardens
 - D. Discussion of pursuing Grant Opportunities regarding Skylark Airport
 - E. Discussion of Blight Ordinance
 - F. Approval and Adopt the Resolution Grant FY 2013 Historic Documents Preservation Program
 - G. Approval and Adopt/re-adopt the following documents regarding Fair Housing month
 - 1. Fair Housing Resolution
 - 2. Fair Housing Policy Statement
 - 3. Title VI Equal Opportunity Statement
 - 4. Affirmative Action Policy Statement
 - H. Approval of Community Day Proclamation
 - I. Approval of Tax Refunds
- XII. Executive Session
 - Pursuant to C.G.S. Section 1-200 (6) Personnel (a)
- XIII. Adjournment