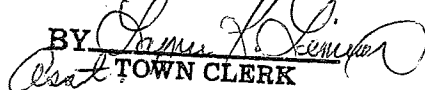


TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, MAY 1, 2012

- I. Time and Place of Meeting  
Tuesday, May 1, 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:
    - Conservation Commission
    - Jan Warren (U) 4-year term to expire May 1, 2016
    - Economic Development Commission
      - 1. Eric Moffett (R) 4-year term to expire May 1, 2016
      - 2. James Richards (R) 4-year term to expire May 1, 2016
    - Elderly Commission
    - Catherine M. Drouin (D) 4-year term to expire April 1, 2016
  - C. New Appointments: none
- IX. Unfinished Business
  - A. Discussion of Building Department Budget Transfer request and update regarding North Water Demolition project, to include Rand Stanley, Building Official
  - B. Update regarding request from the Veterans Commission
  - C. Discussion of Blight Ordinance
  - D. \*Set Salaries for Part Time and Unaffiliated Employees
- X. Budget Matters
  - A. Budget Transfer (s)
  - B. Discussion 2012-2013 Budget

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TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, MAY 1, 2012

- XI. New Business
  - A. Condominium Owners request
  - B. Cemetery Association request
  - C. Discussion of request from Constables
  - D. Request from Town Clerk to amend the May 18, 2010 Board of Selectmen meeting minutes
  - E. Approval and Adoption of DECD Resolution
  - F. Discussion of Board of Selectmen's priorities
  - G. Approval of Tax Refunds
- XII. Executive Session  
Pursuant to C.G.S. Section 1-200 (6) Litigation (b)
- XIII. Adjournment