

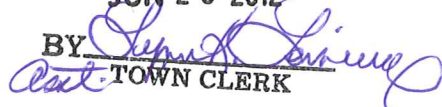
TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
AMENDED AGENDA
TUESDAY, JULY 3, 2012

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

- I. Time and Place of Meeting
Tuesday, July 3, 2012, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes:
June 19, 2012 Regular meeting minutes
- V. Communications:
 - A. Warehouse Point Fire District Fire Marshal's April Report
 - B. Approval of Historic Documents Preservation Grant
 - C. Discussion of Storage Issue
 - D. Correspondence regarding SeeClickFix Service
- VI. 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
- VII. Public Participation
- VIII. Board and Commissions Appointments
 - A. Resignations:
East Windsor Housing Authority, Barbara LaMay
 - B. Re-appointments:
Capital Improvement Planning Committee
Elzear Rodrigue, (D) for a term expiring 9/1/2013
 - C. New Appointments: none
- IX. Unfinished Business
 - A. Discussion of Identification documentation regarding Constables
 - B. Cemetery Association Request
 - C. *Discussion of Board of Selectmen recommendations regarding a Blight Ordinance
 - D. *Discussion of Board of Selectmen priorities
 - E. *Condominium Owners Request (*waiting for more information*)
 - F. *Set Salaries for Part Time and Unaffiliated Employees
- X. Budget Matters
 - A. Clarification of Board of Selectmen and Board of Finance April 17, 2012
Motion, regarding Special Accounts
 - B. Budget Discussion and Transfers
 - 1. FY 2011-2012
 - 2. FY 2012-2013
 - C. Budget Information
 - 1. Update regarding delinquent Tax Collection activities
 - 2. Building Department Permit Fee Summary Report

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- XI. New Business
 - A. Discussion of I.T. support for the Town, to include Tyrone Osoimalo, Director of I.T.
 - B. Discussion of requests regarding the Budget process from the Tax Collector and the Board of Finance in the current Town Charter (Chapter VIII, Finance and Taxation, Section 8-4)
- XII. Executive Session:
Pursuant to C.G.S. Section 1-200 (6) (a) Personnel and 1-200 (6) (b) (9) Contracts
- XIII. Adjournment