

TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, JULY 17, 2012

- I. Time and Place of Meeting  
Tuesday, July 17, 2012, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes:  
July 3, 2012 Regular meeting minutes
- V. Communications:
  - A. Support letter regarding Healthy Students' Wellness Center proposal for the East Public School System
  - B. Invitation to participate in the Four Town Fair Parade
- 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: none
  - B. Re-appointments: none
  - C. New Appointments: none
- IX. Unfinished Business
  - A. Discussion of Board of Selectmen priorities
  - B. Discussion of Board of Selectmen recommendations regarding a Blight Ordinance and Complaints received to date
  - C. \*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 (*meeting date to be set*)
  - D. \*Condominium Owners Request
  - E. \*Discussion of Identification documentation regarding Constables (*August 7<sup>th</sup> mtg.*)
  - F. \*Set Salaries for Part Time and Unaffiliated Employees
- X. Budget Matters
  - A. Budget Discussion and Transfers
    - 1. FY 2011-2012
    - 2. FY 2012-2013
  - B. Monthly Reports (*second meeting of the month*)
    - 1. Building
    - 2. Finance
    - 3. Unleaded Gas, Diesel, Heating oil & Recycling
    - 4. Town Fire Marshal

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TOWN CLERK

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- XI. New Business
  - A. Discussion of (PEGPETIA) Grant Program
  - B. Discussion of Town I.D.'s for Elected Officials
  - C. Approval of Tax Refunds
- XII. Executive Session:  
Pursuant to C.G.S. Section 1-200 (6) (b) Contracts
- XIII. Adjournment