

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, AUGUST 7, 2012

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

- I. Time and Place of Meeting
Tuesday, August 7, 2012, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes:
July 17, 2012 Regular meeting minutes
- V. Communications:
 - A. Correspondence regarding MDC Household Hazardous Waste Program
 - B. Approval of LOCIP Grant
 - C. Correspondence regarding the Route 140 Stakeholders meeting
 - D. Memo from Town Clerk regarding clarification of posting Board of Education minutes to the Town webstie
 - E. Correspondence from Town Treasurer regarding PILOT payment
 - F. Pack-It-Back to School Program
- 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:
James C. Richards, Ethics Commission
 - B. Re-appointments:
Building Committee, Joseph Sauerhoefer (D) regular member for a six year term
expiring 8/1/2018
 - C. New Appointments:
Agricultural Commission
 - 1. Albert Grant (U) regular member, 1-year term to expire 8/1/2013
 - 2. Kirk Montstream (R) regular member, 2-year term to expire 8/1/2014
 - 3. Jan Warren (U) regular member, 3-year term to expire 8/1/2015

E.W. Historical Preservation Commission, Scott Morgan (R) regular member status,
for a term expiring 10/1/2015

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BY 
TOWN CLERK

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- IX. Unfinished Business
 - A. Discussion of Town I.D.'s for Constables and Elected Officials
 - B. Set Salaries for Part Time and Unaffiliated Employees
 - C. Discussion of Property Maintenance Code complaints received to date
 - D. *Discussion of Board of Selectmen priorities
 - E. *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*)
 - F. *Condominium Owners Request
 - G. *Discussion of (PEGPETIA) Grant Program (*pending feedback, Sept. 4th mtg.*)
- X. New Business
 - A. American Heritage River Commission update to include Richard Sherman
 - B. Discussion of the naming Parks/Parking lots
 - C. Update regarding Tax Collector's Department
 - D. Authorization to dispose of old computer equipment
 - E. Discussion of Business Finance Forum
 - F. Discussion of Equity check from CIRMA
 - G. Discussion of CCM Discount Prescription Drug Program and Service Contract
 - H. Cancel or relocate August 21, 2012 Board of Selectmen's meeting due to Probate Judge Election
 - I. Approval of Tax Refunds
- XI. 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 Marshals
- XII. Executive Session:
Pursuant to C.G.S. Section 1-200 (6) (b) Contracts and 1-200 (6) (a) Personnel
- XIII. Adjournment