

TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, OCTOBER 16, 2012

- I. Time and Place of Meeting  
Tuesday, October 16, 2012, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes:  
October 2, 2012 regular meeting minutes
- V. Communications:
- 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:  
Shared Services Committee  
Ted Szymanski (D) Regular at large member, 2-year term to expire 10/1/2014
- IX. Unfinished Business
  - A. Establish Energy Efficient Task Force
  - B. Approval of Updated Wetland Fee Schedule
  - C. \*Discussion of (PEGPETIA) Grant Program (will return to a Nov. mtg.)
  - D. \*Condominium Owners Request (*pending research information*)
  - E. \*Discussion of Board of Selectmen priorities
  - F. \*Charter Revision discussion
- X. New Business
  - A. Discussion of fiscal year responsibilities of the Town and WPCA
  - B. Discussion of East Windsor Ambulance Tour
  - C. Appointment of Town Attorney in accordance with Town Charter, Section 6-6 (b) 1-6
  - D. Discussion of August 2011 Warehouse Point Fire District letter
  - E. Cancellation of the November 6, 2012 Board of Selectmen's meeting due to Election
  - F. Approval of Tax Refunds
- XI. Budget Matters
  - A. Current Budget
  - B. Budget Transfers
- XII. Executive Session:
  - A. Pursuant to C.G.S. Section 1-200 (6) (a) Personnel & Section 1-200 (6) (b) Pre-Litigation
- XIII. Adjournment

\*Any starred items will not be discussed, but will remain on the agenda pending receipt of additional information