

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MEETING AGENDA
TUESDAY, DECEMBER 4, 2012

- I. Time and Place of Meeting
Tuesday, December 4, 2012, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes:
November 20, 2012 regular meeting minutes
- V. Communications: none
- 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:
 - 1. Elderly Commission, Madeleine P. Thompson
 - 2. Board of Finance, Sharon Tripp
 - 3. East Windsor Housing Authority, Robert D. Slate
 - B. Re-appointments:
 - 1. East Windsor Housing Authority, Marie DeSousa (D) 5-year term expiring 12/1/2017
 - 2. Elderly Commission, Claire Badstubner (R) 4-year term expiring 11/1/2016
 - 3. Water Pollution Control Authority, Paul Anderson (D) 4-year term expiring 11/1/2016
 - C. New Appointments:
Ethics Commission, Kathleen Bilodeau (R) 4-year term to expiring 2/1/2016
- IX. Unfinished Business
 - A. Condominium Owners Request
 - B. Discussion of Board of Selectmen priorities
 - C. *Discussion of (PEGPETIA) Grant Program (will return to a Jan. mtg.)
 - D. *Charter Revision discussion
- X. New Business
 - A. Request by Warehouse Point Library to discuss their finances
 - B. Discussion regarding costs and training of Election workers
 - C. Discussion of Holiday schedule
 - D. Approval of 2013 meeting dates of the Board
 - E. Approval of Tax Refunds

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

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- XI. Budget Matters
 - A. Current Budget
- XII. Executive Session:
Pursuant to C.G.S. Section 1-200 (6) (a) Personnel & (6) (b) Litigation
- XIII. Adjournment