

TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, September 17, 2013

- I. Time and Place of Meeting  
Tuesday, September 17, 2013 at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Meeting Minutes  
Regular meeting minutes of September 3, 2013
- V. Communications:  
Flyer from The Network Against Domestic Abuse
- 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. Boards and Commissions Appointments
  - A. Resignations: None
  - B. Re-appointments: None
  - C. New Appointments:
    - Housing Authority
      - 1. Mark Simmons (R) Regular Member, for a term expiring 10/1/2013
      - 2. Corrine Shemerluk (U) Regular Member, for a term expiring 10/1/2013
- IX. Unfinished Business  
Discussion of Housing Authority PILOT
- X. New Business:  
Discussion of Contaminated Wells
- XI. Budget Matters:
  - A. Approval of Budget Transfers
  - B. Approval of Tax Refunds
- XII. Ongoing Charter Review:  
Overall Recommendations and Review of the Town Charter
- XIII. Executive Session:  
Pursuant to C.G.S. Section 1-200 (6) (a) Personnel, & (b) Litigation
- XIV. Adjournment