

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
11 RYE STREET
BROAD BROOK, CT 06016
First Selectman's Office – (860) 623-8122**

[Board Members](#)

Denise Menard – First Selectman
Jason E. Bowsza – Deputy First Selectman

Steve Dearborn – Selectman
Dale A. Nelson – Selectman
James C. Richards – Selectman

AGENDA

Tuesday, August 5, 2014

- 1. TIME AND PLACE OF MEETING**
Tuesday, August 5, 2014 at 7:00 p.m. at the East Windsor Town Hall
- 2. ATTENDANCE**
- 3. ADDED AGENDA ITEMS**
- 4. APPROVAL OF MEETING MINUTES**
Regular Meeting Minutes of July 15, 2014
- 5. COMMUNICATIONS**
 - A. CCM Annual 2014 Convention on October 21st, 2014
- 6. SELECTMEN'S REPORTS**
 - A. Denise Menard
 - B. Jason E. Bowsza
 - C. Steve Dearborn
 - D. Dale A. Nelson
 - E. James C. Richards
- 7. PUBLIC PARTICIPATION**
- 8. BOARD AND COMMISSIONS RESIGNATIONS AND APPOINTMENTS**
 - A. Resignations: none
 - B. Re-Appointments: none
 - C. New Appointments: none
- 9. UNFINISHED BUSINESS**
 - A. Charter Revision Update
 - B. Update on Barber Hill Schoolhouse
 - C. Update regarding Farm Leases
 - D. Discussion of Four Town Fair

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10. NEW BUSINESS

- A. Approve and re-adopt the following documents regarding Fair Housing
 - 1. Fair Housing Policy Statement
 - 2. Affirmative Action Policy Statement
- B. Discussion and approval of Bid Procedures
- C. Approval of Tax Refunds

11. EXECUTIVE SESSION

Pursuant to C.G.S. Section 1-200 (6) (a) Personnel & (b) Litigation

12. ADJOURNMENT

c: Eric Bedner, Journal Inquirer