

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

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

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

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**AGENDA  
Tuesday, January 20, 2015 at 7:00 pm**

- 1. TIME AND PLACE OF MEETING**  
Tuesday, January 20, 2015 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 Tuesday, December 16, 2014  
Regular Meeting Minutes of Tuesday, January 6, 2015
- 5. COMMUNICATIONS**  
Updated Memo Concerning Wagner/Sports World and Selectman Dearborn
- 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. Re-Appointments:
    1. Building Commission – Stanley Kement (U), regular member for a term expiring 8/1/2020
  - B. New Appointments:
    1. Ethics Commission – Alden L. Penland (D), regular member for a term expiring 11/1/2015
    2. Economic Development Commission – William Kehoe (U), alternate member for a term expiring 1/1/2019
- 9. UNFINISHED BUSINESS**
  - \* A. Discussion of updated Firefighter Incentive Program
  - \* B. Discussion of Senior Property Tax Relief

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**10. NEW BUSINESS**

- A. Update Permanent Building Commission Ordinance
- B. Discussion of Broad Brook Elementary School Expansion
- C. Ordinance re-election of Board of Education Members (C.G.S. 9-204b)

**11. EXECUTIVE SESSION**

Pursuant to C.G.S. Section 1-200 (6D) to include Tax Collector

**12. ADJOURNMENT**

Distribution:

William Kehoe

Stanley Kement

Alden L. Penland

Eric Bedner, Journal Inquirer