

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN**

**MEETING MINUTES NOVEMBER 17, 2009
SCHEDULE OF MOTIONS**

I. TIME AND PLACE OF MEETING:

Ms. Menard called the Meeting to order at 7:30 p.m. in the Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT.

II. ATTENDANCE:

Denise Menard, First Selectman
Gil Hayes, Deputy First Selectman
Mark Simmons, Selectman
Dick Pippin, Selectman
John Burnham, Selectman

IV. PREVIOUS MINUTES/A. Approval of Regular Meeting Minutes of October 20, 2009:

MOTION: To ACCEPT the Minutes of Regular Meeting dated October 20, 2009 as written.

Mr. Simmons moved/Mr. Pippin seconded/
VOTE: In Favor: Hayes/Pippin/Simmons
Opposed: No one
Abstained: Burnham

VIII/BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS/A. Resignations/

1. Sarah Waltiere, Parks & Recreation Commission, term expires 05/01/2011:

MOTION: To ACCEPT, with regret, the resignation of Sarah Waltiere from the Parks and Recreation Commission.

Mr. Simmons moved/Mr. Hayes seconded/

Discussion: Mr. Hayes reported Ms. Waltiere received a promotion and is moving to the Boston area. Mr. Pippin suggested a letter of thanks be sent to Ms. Waltiere for her service.

VOTE: In Favor: Burnham/Hayes/Pippin/Simmons (No opposition, No stentions)

2. John L. Burnham, Conservation Inlands Wetlands Commission, term expires 01/01/2012:

MOTION: To ACCEPT, with regret, the resignation of John L. Burnham from the Conservation Inland Wetlands Commission.

Discussion: None

Mr. Hayes moved/Mr. Simmons seconded/
VOTE: In Favor: Hayes/Pippin/Simmons
Opposed: No one
Abstained: Burnham

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – November 17, 2009
SCHEDULE OF MOTIONS**

2

VIII/BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS/B. Re-Appointments:

1. American Heritage River Commission/Barbara Sherman, (D) as a regular member, four year term to expire 12/1/2013:

MOTION: To re-appoint Barbara Sherman as a regular member of the American Heritage River Commission for a four year term to expire 12/1/2013.

Discussion: None.

Mr. Burnham moved/Mr. Pippin seconded/

VOTE: In Favor: Burnham/Hayes/Pippin/Simmons (No opposition, no abstentions)

2. Central Connecticut Tourism District/James C. Richards (R) as representative for East Windsor, three year term to expire 11/1/2012:

MOTION: To re-appoint James C. Richards (R) to the Central Connecticut Tourism District as representative for East Windsor for a three year term to expire 11/1/2012.

Discussion: None

Mr. Hayes moved/Mr. Simmons seconded/

VOTE: In Favor: Burnham/Hayes/Pippin/Simmons (No opposition, no abstentions)

3. Planning & Zoning Commission/Frank K. Gowdy, (R) as a regular member, four year term to expire 12/1/2013:

MOTION: To re-appoint Frank K. Gowdy (R) to the Planning and Zoning Commission as a regular member for a four year term to expire 12/1/2013.

Discussion: None

Mr. Pippin moved/Mr. Simmons seconded/

VOTE: In Favor: Burnham/Hayes/Pippin/Simmons (No opposition, no abstentions)

4. Water Pollution Control Authority/David A. Tyler, (R) as a regular member, four year term to expire 12/1/2013:

MOTION: To re-appoint David A. Tyler (R) to the Water Pollution Control Authority as a regular member for a four year term to expire 12/1/2013.

Discussion: None

Mr. Simmons moved/Mr. Hayes seconded/

VOTE: In Favor: Burnham/Hayes/Pippin/Simmons (No opposition, no abstentions)

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – November 17, 2009
SCHEDULE OF MOTIONS**

3

VIII/BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS/C. New Appointments:

1. Capital Improvement Planning Committee as a regular member, 10 month term to expire 7/1/2010:

MOTION: To appoint John L. Burnham to the Capital Improvement Planning Committee as a regular member for a 10 month term to expire 7/1/2010.

Discussion: None

Mr. Pippin moved/Mr. Simmons seconded/
VOTE: In Favor: Hayes/Pippin/Simmons
Opposed: No one
Abstained: Burnham

X. NEW BUSINESS:

A. Elect Deputy First Selectman:

MOTION: To nominate Mark Simmons as the Deputy First Selectman.

Discussion: Mr. Hayes reported he has served with Mr. Simmons for more than two years and he truly believes he is worthy and capable, and as you can see from his report that he is very professional; Mr. Simmons has Mr. Hayes vote.

Mr. Pippin moved/Mr. Burnham seconded/
VOTE: In Favor: Menard/Burnham/Hayes/Pippin (no opposition, no abstentions)

B. Set Board of Selectmen Meeting Dates for the year 2010:

MOTION: To adopt the Meeting schedule as presented, with the revision that the meetings will begin at 7:00 p.m.

Mr. Burnham moved/Mr. Pippin seconded/
VOTE: In Favor: Burnham/Hayes/Pippin/Simmons (no opposition, no abstentions)

D. Authorize First Selectman to set Town Meeting dates:

MOTION: To authorize the First Selectman to set Town Meeting dates.

Discussion: None

Mr. Hayes moved/Mr. Simmons seconded/
VOTE: In Favor: Burnham/Hayes/Pippin/Simmons (no opposition, no abstentions)

E. Recommendations to Town Meeting/1. From the Board of Finance to/WPCA Funding:

MOTION: To set the meeting date tonight

Mr. Burnham moved/Mr. Pippin seconded

Discussion: Mr. Hayes noted the Board of Selectmen had previously authorized the First Selectman to set meeting dates; the remainder of the Board of Selectmen concurred.

**TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
Regular Meeting – November 17, 2009
SCHEDULE OF MOTIONS**

4

Mr. Burnham withdrew his motion, Mr. Pippin withdrew his second.

X. NEW BUSINESS:

G. Approval of Tax Refunds:

MOTION: To approve the list of tax refunds as submitted by the Tax Collector; amount of refunds is \$903.42

Mr. Pippin moved/Mr. Hayes seconded/

VOTE: In Favor: Burnham/Hayes/Pippin/Simmons (no opposition, no abstentions)

MOTION: To RECESS FIVE MINUTES.

Mr. Hayes moved/Mr. Simmons seconded/

VOTE: In Favor: Burnham/Hayes/Pippin/Simmons (no opposition, no abstentions)

XII. EXECUTIVE SESSION/A. Pursuant to C.G.S. Section 1-200 (6) (d) to include Town Planner:

MOTION: To GO INTO EXECUTIVE SESSION Pursuant to C.G.S. Section 1-200 (6) (d) AT 9:22 p.m. Attending: Town Planner Laurie Whitten, Members of the Natural Resources Preservation Committee Chairman Albert Grant, Bob Slate, Jim Stremper, Guest Amy Blaymore Patterson of the Trust for Public Land, First Selectman Menard, and Selectmen Burnham, Hayes, Pippin, and Simmons.

Discussion: None

Mr. Hayes moved/Mr. Simmons seconded/

VOTE: In Favor: Burnham/Hayes/Pippin/Simmons (no opposition, no abstentions)

MOTION: To COME OUT OF EXECUTIVE SESSION at 10:14 p.m.

Mr. Burnham moved/Mr. Pippin seconded/

VOTE: In Favor: Burnham/Hayes/Pippin/Simmons (no opposition, no abstentions)

MOTION: The Board of Selectmen would like the Trust for Public Land, the Natural Resource Preservation Committee and the Town of East Windsor to work together in exploring opportunities for Open Space and farmland acquisition. It is understood that there will be a cost to the Town for looking at possible opportunities.

Mr. Simmons moved/Mr. Hayes seconded/

VOTE: In Favor: Burnham/Hayes/Pippin/Simmons (no opposition, no abstentions)

XIII. ADJOURNMENT:

MOTION: To ADJOURN the Meeting at 10:21 p.m.

Mr. Hayes moved/Mr. Simmons seconded/

VOTE: In Favor: Burnham/Hayes/Pippin/Simmons (no opposition, no abstentions)

Submitted by: _____
Peg Hoffman, Acting Recording Secretary, East Windsor Board of Selectmen