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SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
Regular Meeting – January 9, 2012 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATION –

[http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/ReVal%20010912.pdf] Revaluation Update – David Gardner, Assessor

PUBLIC AUDIENCE

FIRST SELECTMAN'S REPORT –

SELECTMEN ACTION –

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Refunds%20010912.pdf] Approve Tax Refunds
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Donations%20010912.pdf] Accept a financial donation from Garrity Asphalt Reclaiming, Inc. in the amount of \$5,000 for the Keep Simsbury Warm Program; a financial donation from Tower Energy in the form of six certificates for 100 gallons of oil each for the Keep Simsbury Warm Program and Accept a financial donation from Fitzgerald's Foods in the form of gift cards in the amount of \$20.00 each for a total donation of \$600.
- c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Deputy%20010912.pdf] Process for appointment of Deputy First Selectman and possible recommendation
- d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/STEAP%20010912.pdf] Announcement of \$350,000 STEAP Grant
- e) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/EMPG%20010912.pdf] Approve a resolution for an Emergency Management Performance Grant (EMPG) as requested by Chief of Police Ingvertsen
- f) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Budget%20010912.pdf] 2012-2013 Budget Process – Timeframe

g) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/457%20010912.pdf]Approval of amendments to 457(b) Retirement Plan documents

APPOINTMENTS AND RESIGNATIONS

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Maier%20010912.pdf]Approve the appointment of Polly Maier (U) as a full member of the Board of Ethics effective January 9, 2012

b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Rep%20Nom%20010912.pdf]Republican nominations to various boards and commissions

OTHER BUSINESS –

ACCEPTANCE OF MINUTES –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20113011.pdf]Regular Meeting of November 30, 2011

b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20121211.pdf]Regular Meeting of December 12, 2011

SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

Liaison Report

1. Personnel
2. Finance
3. Welfare
4. Public Safety
5. Board of Education

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