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SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
Regular Meeting – January 23, 2012 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATION –

Installation of Drug Lock Box in Police Dept. – Chief Peter Ingvertsen

PUBLIC AUDIENCE

FIRST SELECTMAN’S REPORT –

SELECTMEN ACTION –

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20012312.pdf] Approve Tax Refunds
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Pension%20012312.pdf] Consideration and possible appointment of a Pension Committee
- c) Adoption of 2012 Budget Workshop Calendar – all meetings in Main Meeting Room at 6:00 p.m.:

February 15 – Review of Capital Improvement Plan

February 27 – Review Library, Social Services, Land Use/EDC

February 28 – Review Parks and Recreation, Public Works

February 29 – Review Public Safety, General Government

March 1 – reserved if needed

APPOINTMENTS AND RESIGNATIONS

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Public%20Safety%20012312.pdf] Appoint the members of the Public Safety Sub-Committee co-terminus with the Board of Selectmen
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/

Blumenthal%20012312.pdf]Accept the resignation of Jeffrey Blumenthal (D) as a full member of the Library Board effective December 12, 2011

c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Fiske%20012312.pdf]Accept the resignation of William Fiske (R) as a full member of the Board of Assessment Appeals effective January 14, 2012

d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Nocera%20012312.pdf]Approve the appointment of Stephen Nocera (R) as a full member of the Board of Assessment Appeals effective January 16, 2012

e) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/D&R%20012312.pdf]Democrat appointments to Boards and Commissions

f) Republican appointments to Boards and Commissions

OTHER BUSINESS –

[http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/BOE%20CIP%20012312.pdf]Board of Education Capital Improvement Plan

ACCEPTANCE OF MINUTES –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20010912.pdf]Regular Meeting of January 9, 2012

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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