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SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
Regular Meeting – March 26, 2012 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATION –

Simsbury Garden Club donation of funds to repair the gazebo at Schultz Park
FEMA Update on Storms Irene and Alfred – Tom Roy, Director of Public Works
Proclamation – Autism Awareness – Lauren Joyce, Area Director and Shannon Knall, Chairperson for Autism Speaks Connecticut

PUBLIC AUDIENCE

FIRST SELECTMAN'S REPORT

SELECTMEN ACTION –

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Garden%20Club%20032612.pdf] Accept a financial donation in the amount of \$1,600 from the Simsbury Garden Club for repairs to the gazebo at Schultz Park
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/St.%20Catherine%20032612.pdf] Accept a financial donation in the amount of \$3,600 from St. Catherine of Siena Roman Catholic Church in the form of gift cards to CVS Pharmacy and Fitzgerald's Food Store to assist the needy residents of Simsbury with food and medical needs
- c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/CIP%20032612.pdf] Action on 2012-2013 Capital Improvement Plan (projects reduced by Board of Finance)
- d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Refunds%20032612.pdf] Approve Tax Refunds
- e) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Parking%20032612.pdf] Approve the request of the Aging and Disability Commission to designate the month of June, 2012 as Handicapped Parking Awareness Month
- f) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/

Litter%20032612.pdf]Approve the use of Town Hall parking lot for Linda Schofield's Litter Lugging Day on April 21, 2012 with a rain date of April 22, 2012

g) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/MS%20Walk%20032612.pdf]Approve the use of Iron Horse Boulevard for the 2012 Walk MS event on April 22, 2012

h) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Sculpture%20032612.pdf]Approval of proposed location of Bike Sculpture on Town Property

i) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Kayak%20032612.pdf]Approve the request of the Tariffville Village Association submitted by Frank Haviland to hold the following events at the Tariffville Gorge:

- The 4th Annual Whitewater Triple Crown New England Championships the weekend of April 27-29, 2012
- The North American Junior Olympics Festival – East from June 16-24, 2012
- The Tariffville Slalom Race to be held on June 23-24, 2012

APPOINTMENTS AND RESIGNATIONS

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Hausman%20032612.pdf]Accept the resignation of Eva Hausman (D) as a full member of the Human Relations Commission effective March 15, 2012

b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Melvin%20032612.pdf]Accept the resignation of Elizabeth Melvin (D) as a full member of the Recycling Committee effective February 27, 2012

OTHER BUSINESS –

[http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Clean%20Trails%20032612.pdf]Announcement of Farmington Valley Trails Council annual Trail Wide Clean Up Day on April 15, 2012

[http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Relief%20032612.pdf]Update on status of Senior Tax Relief Initiative

[http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Bldg%20Fees%20032612.pdf]Consideration of new Building Permit fees

[http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Bus%20Shelter%20032612.pdf]Bus Shelter

ACCEPTANCE OF MINUTES –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/BW%20Mins%20022712.pdf]Budget Workshop February 27, 2012

b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/

Minutes%20022712.pdf]Regular Meeting February 27, 2012

c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/BW%20Mins%20022812.pdf]Budget Workshop February 28, 2012

d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/BW%20Mins%20030112.pdf]Budget Workshop March 1, 2012

e) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/BW%20Mins%20030612.pdf]Budget Workshop March 6, 2012

f) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20031312.pdf]Special Meeting March 13, 2012

SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

1. Personnel -

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Job%20Descr%20032612.pdf]Consideration and possible approval of revised job descriptions for the Department of Finance

b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Adjustments%20032612.pdf]Consideration and possible approval of recommended adjustments to non-union management staff compensation for FY2013

2. Finance

3. Welfare

4. Public Safety

5. Board of Education

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