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#### SIMSBURY BOARD OF SELECTMEN

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC AUDIENCE

PRESENTATION –

Eagle Scout candidate Cole Starrett – presentation to clean up Simsbury Library grounds  
Ann Marie and Vicente Garcia – bike sculpture presentation

FIRST SELECTMAN'S REPORT –

- Update on The Hartford's announced business plan
- Budget update: Board of Finance meeting April 12, 2012 at 6:00 p.m. in the Main Meeting Room of the Simsbury Town Hall; the 2012 Town Meeting on May 1, 2012 at 7:30 p.m. at the Simsbury High School and a Special Town Meeting immediately following for Capital Projects and a Town wide Referendum, May 15, 2012 from 6:00 a.m. to 8:00 p.m. at the Henry James Memorial School

SELECTMEN ACTION –

- a) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Eagle%20Scout%20040912.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Eagle%20Scout%20040912.pdf) ] Approve the request of Cole Starrett to clear Town land between Boy Scout Hall and the Simsbury Public Library as his Eagle Scout project
- b) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Tax%20Refunds%20040912.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Refunds%20040912.pdf) ] Approve tax refunds
- c) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Sr%20Tax%20040912.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Sr%20Tax%20040912.pdf) ] Set a date for public hearing on April 23, 2012 on the proposed Amendment to Code of Ordinances, Chapter 141, Article VIII, Section 141-29(A), Tax Credit for Elderly and Totally Disabled Homeowners
- d) Acceptance of Charter Revision Commission report and set April 23, 2012 Board of Selectmen meeting for presentation of report by Town Attorney –

available on Town website

- e) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Lions%20Club%20040912.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Lions%20Club%20040912.pdf) ] Approve the use of Simsbury Meadows for a fundraising event for the Lions Club Journey for Sight on May 5, 2012
- f) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/River%20Run%20040912.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/River%20Run%20040912.pdf) ] Approve the use of town property located at Rotary Park/Performing Arts Center for the annual River Run Road Race sponsored by the Simsbury-Granby Rotary Club on April 29, 2012
- g) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/HTH%20040912.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/HTH%20040912.pdf) ] Appoint the Hometown Hero Selection Committee (accepting Hometown Hero nominations until April 20, 2012)
- h) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Eno%20Parking%20040912.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Eno%20Parking%20040912.pdf) ] Approve the request of Bruce Kaplan for Eno parking permission
- i) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Ground%20Lease%20040912.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Ground%20Lease%20040912.pdf) ] Pass a resolution setting a date for a Special Town Meeting to consider proposed amendments to the Eno Farms Ground Lease

#### APPOINTMENTS AND RESIGNATIONS

- a) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Needham%20040912.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Needham%20040912.pdf) ] Accept the resignation of Alan Needham as a full member of the Recycling Committee effective March 29, 2012
- b) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Pendergast%20040912.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Pendergast%20040912.pdf) ] Accept the resignation of John Pendergast as a full member of the Culture, Parks & Recreation Commission effective March 15, 2012
- c) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Post%20040912.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Post%20040912.pdf) ] Appoint Gerald Post as a full member of the Culture, Parks & Recreation Commission effective April 9, 2012

#### OTHER BUSINESS –

Announcement of 2012 Memorial Day Parade – May 28, 2012 – march off onto Winthrop Street in Tariffville at 9:00 a.m. and march off onto Hopmeadow Street in Simsbury at 1:30 p.m.

#### ACCEPTANCE OF MINUTES –

- a) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Reg%20Mtg%20032612.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Reg%20Mtg%20032612.pdf) ] Regular Meeting of March 26, 2012
- b) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Special%20Mtg%20032712.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Special%20Mtg%20032712.pdf) ] Special Meeting of March 27, 2012

#### SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

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

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