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SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
Regular Meeting – June 25, 2012 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC AUDIENCE

FIRST SELECTMAN'S REPORT –

SELECTMEN ACTION –

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/IH%20Concert%20062512.pdf] Authorize the Performing Arts Center Board to present four concerts as part of the Iron Horse Concert Series
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Septemberfest%20062512.pdf] Approve the recommendation of the Performing Arts Center Board to allow Septemberfest to be held on September 7-9, 2012
- c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/CRC%20062512.pdf] Approve or reject (in whole or in part) the amendments to the Town Charter recommended by the Charter Revision Commission in its Final Report dated June 18, 2012
- d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Bowling%20062512.pdf] Accept receipt of a Police and Youth Grant in the amount of \$9,116 which will be used to fund a "Bowling with Badges" youth program. Chief Peter N. Ingvertsen will be named as the town of Simsbury Official who is authorized to accept the Police and Youth Program OPM Grant #11JJ438082, dated May 3, 2012 on behalf of the Town of Simsbury
- e) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Vet%20Mem%20062512.pdf] Accept the gift to the Town of Simsbury and approve the creation of a Simsbury Veteran's Memorial at the Old Drake Hill Bridge Park from the American Legion Post 84 and the Veteran's of Foreign Wars, Post 1926
- f) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/SMSP%20062512.pdf] Accept two gifts, including (1) a gift in the amount of \$2,500 for purchase and installation of a forty-foot flagpole to be located

in the portico of Eno Memorial Hall; and (2) the restoration of two Eastman Johnson paintings bequeathed to the Town of Simsbury by Antoinette Eno Wood, the restoration to be completed by David Kimball of Stagecoach Gallery at an estimated cost of \$5,000

g) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/CFS%20Bridge%20062512.pdf] Approval of construction of a bridge at the Community Farm of Simsbury by Eagle Scout Ryan Carr

h) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Dorset%20062512.pdf] Authorize the First Selectman to execute, on behalf of the Town of Simsbury, a land Exchange Agreement with Dorset Crossing, LLC, and to take any other administrative actions necessary to conclude the exchange

OTHER BUSINESS –

APPOINTMENTS AND RESIGNATIONS –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Lubetkin%20062512.pdf] Accept the resignation of Mark Lubetkin as a regular member on the Simsbury Farms Complex Committee effective June 6, 2012

b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Ellsworth%20062512.pdf] Accept the resignation of Timothy E. Ellsworth as a regular member of the Economic Development Commission effective June 20, 2012

c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Balboni%20062512.pdf] Approve the appointment of David Balboni as a regular member of the Economic Development Commission effective immediately

ACCEPTANCE OF MINUTES –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20053012.pdf] Regular Meeting of May 30, 2012

b) Special Meeting of Board of Selectmen Eno Farms Ground Lease Sub Committee on June 5, 2012 and June 11, 2012 (Selectmen Askham and Heavner are the two representatives from the Board of Selectmen who were members of this Sub Committee and will be approving the minutes)

SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

1. Personnel
2. Finance
3. Welfare
4. Public Safety
5. Board of Education
6. WPCA Liaison Report

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