

Watch Board of Selectmen meetings LIVE and rebroadcast on Comcast Channel 96, rebroadcast on AT&T U-verse Channel 99 and on-demand on www.simsburytv.org

SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
Regular Meeting – July 9, 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/Tax%20Refunds%20070912.pdf] Approve Tax Refunds
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/CRC%20070912.pdf] Approve the Resolution placing the Proposed Charter Revision changes on the November 6th Ballot
- c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/STEAP%20070912.pdf] Review suggested project to be submitted for State 2013 STEAP Grant
- d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/EMPG%20070912.pdf] Accept receipt of an Emergency Management Performance Grant award in the amount of \$23,648
- e) Approval of revised salary range for the position of Captain
- f) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Finance%20070912.pdf] Approval of budget transfers proposed by the Director of Finance
- g) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/CCM%20Drugs%20070912.pdf] Discussion and possible approval of CCM Prescription Discount Card Program for Simsbury residents

OTHER BUSINESS –

- a) Emergency Operations Center Drill – July 30-31, 2012
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Haz%20Waste%20070912.pdf] Household Hazardous Waste Collection Event to be

held on Saturday, August 4th at the Henry James Memorial School, 155
Firetown Road

APPOINTMENTS AND RESIGNATIONS –

ACCEPTANCE OF MINUTES –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20062512.pdf] Regular Meeting of June 25, 2012

SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

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

ADJOURN TO EXECUTIVE SESSION

Review of Status of Gladney v. Town of Simsbury

ADJOURN FROM EXECUTIVE SESSION

ADJOURN