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#### SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury  
Regular Meeting – July 11, 2011 – 7:00 p.m.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION

Route 10 Corridor Study Update – Accept Draft Report and begin 30-day public comment period

#### PUBLIC AUDIENCE

#### FIRST SELECTMAN'S REPORT –

#### SELECTMEN ACTION –

- a) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Tax%20Refunds%20071111.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Refunds%20071111.pdf) ] Approve Tax Refunds
- b) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Harris%20071111.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Harris%20071111.pdf) ] Approve the contingent appointment of Mary Ann Harris as Director of Finance-Treasurer
- c) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/CLG%20Grant%20071111.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/CLG%20Grant%20071111.pdf) ] Authorize the First Selectman to execute a resolution for a Supplemental Government Grant Application
- d) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/FEMA%20071111.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/FEMA%20071111.pdf) ] Accept FEMA Reimbursement of \$56,726.45 for costs incurred during the January 11-12, 2011 Severe Snowstorm Disaster
- e) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/MOA%20071111.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/MOA%20071111.pdf) ] Accept Memorandum of Agreement regarding use of Federal Fiscal Year 2010 State Homeland Security Grant Funding and Custodian Ownership of Regional Assets in DEMHS Region 3 and execute Authorizing Resolution

#### OTHER BUSINESS –

[ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Westminster%20071111.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Westminster%20071111.pdf) ] Acknowledge receipt of \$98,000 check from Westminster School honoring their long standing relationship with the Town of Simsbury

#### APPOINTMENTS AND RESIGNATIONS

#### ACCEPTANCE OF MINUTES –

a) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Minutes%20062711.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20062711.pdf) ] Regular Meeting Minutes, June 27, 2011

#### SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

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

#### ADJOURN