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SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
Regular Meeting – July 23, 2012 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC AUDIENCE

PRESENTATION

FEMA Update – Tom Roy, Director of Public Works
Presentation on updating zoning enforcement procedures and blight ordinance enforcement provisions – Town Counsel Robert DeCrescenzo

FIRST SELECTMAN'S REPORT – PURA Investigation of Public Service Companies' Response to 2012 Storms

SELECTMEN ACTION –

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Refunds%20072312.pdf] Approve Tax Refunds
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Eagle%20Scout%20072312.pdf] Approval of construction of a wooden walkway at the Community Farm of Simsbury by Eagle Scout Eric Barch
- c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Retire%20Study%20072312.pdf] Approve an actuarial “experience study” of the Town of Simsbury’s retirement plans to ensure the accuracy of the plan assumptions used to determine the value of future benefit payments with a cost cap of \$25,000
- d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Public%20Audience%20072312.pdf] Discussion and reaffirming of Board of Selectmen rules of Process governing public audience
- e) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Regan%20072312.pdf] Authorize the First Selectman to execute a proposed tax agreement by and between the Town of Simsbury and the Regan Development Corp. subject to final review by the Tax Assessor and the Town Attorney
- f) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/

Grant%20072312.pdf]Approve resolution regarding the adoption of the June 2010 Town Center Charrette Report

OTHER BUSINESS –

- a) Update on Dial-a-Ride program
- b) Update on Simsbury Flags

APPOINTMENTS AND RESIGNATIONS –

ACCEPTANCE OF MINUTES –

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20070912.pdf]Regular Meeting of July 9, 2012

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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