

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 – August 8, 2011 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATION –

Acknowledgement of Simsbury Little League's 60th Anniversary
Announcement of CALEA National Accreditation for Simsbury Police Department
– Chief Peter Ingvertsen, Lt. Nicholas Boulter
Update on Route 10 Corridor Study – Final Draft Available

PUBLIC AUDIENCE

FIRST SELECTMAN'S REPORT –

SELECTMEN ACTION –

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Refunds%20080811.pdf] Approve Tax Refunds
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Shed%20080811.pdf] Approve request of Nicholas Carabillo to build a storage shed for the Simsbury crew boat house on town land as part of an Eagle Scout project and refer to the Zoning Commission
- c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/PAC%20080811.pdf] Approve the request of the Performing Arts Center Board for a Zoning Application to allow beer and wine to be served at the upcoming Septemberfest event scheduled for September 9-11, 2011
- d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/EZ%20Link%20080811.pdf] Approve the request of the Director of Culture, Parks and Recreation to enter into an agreement with EZ Links, Inc. to provide an automated tee time reservation system for use at the Simsbury Farms Golf Course
- e) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Paw%20Meadow%20080811.pdf] Accept a donation of \$2,500 for the Paw Meadow Dog Park from Deborah and Thomas McInerney
- f) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Radio%20Tower%20080811.pdf] Approve the closing of the existing FY 10/11

CNR appropriation for \$125,000 listed as Town Offices - Parking Lot Resurfacing and transfer from reserves \$125,000 into Building Improvements account for the construction of a replacement radio tower for emergency and town wide communications

g) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Design%20Guidelines%20080811.pdf] Authorize the First Selectman to enter into a contract with Winter & Company, Boulder, CO, for consulting work to be done in conjunction with the creation of enhanced Design Guidelines for the Town Center

OTHER BUSINESS –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Arts%20&%20Crafts%20080811.pdf] Announcement of the 42nd Annual Arts and Crafts Festival on Saturday, September 17th and Sunday, September 18th

b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Picnic%20Park%20080811.pdf] Announcement of Picnic in the Park sponsored by the Aging and Disability Commission to be held at St. Catherine of Siena Church on Saturday, August 27th

c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Senior%20Picnic%20080811.pdf] Announcement of Senior Picnic sponsored by the Simsbury Police Department to be held at the Simsbury Farms Ice Rink on Wednesday, September 7th

APPOINTMENTS AND RESIGNATIONS

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Resign%20080811.pdf] Accept the resignation of David J. Blume (U) from the Board of Ethics effective January 12, 2011

b) Accept the resignation of Evan Woollacott (R) from the Historic District Commission effective June 28, 2011

c) Accept the resignation of John L. Sennott (D) from the Board of Education effective July 18, 2011

d) Accept the resignation of Stanley A. Cataldo (R) from the Insurance Commission effective July 18, 2011

ACCEPTANCE OF MINUTES –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20072211.pdf] Special Meeting Minutes, July 22, 2011

SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

1. Personnel
2. Finance
3. Welfare

4. Public Safety
5. Board of Education

ADJOURN TO EXECUTIVE SESSION

Discuss pending litigation for Thomas Marra v. Town of Simsbury tax appeal

ADJOURN FROM EXECUTIVE SESSION

Possible Action on Thomas Marra v. Town of Simsbury tax appeal

ADJOURN