

AMENDED

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SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury

Regular Meeting – September 12, 2011 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATION –

Proclamation for National Gymnastics Day

Elizabeth (Bessie) Speers discussing Ethel Walker School's Centennial Year

PUBLIC AUDIENCE

FIRST SELECTMAN'S REPORT –

SELECTMEN ACTION –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Refunds%20091211.pdf] Approve Tax Refunds

b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Eagle%20Scout%20091211.pdf] Approve request of J. Eric Conroy to construct two wooden benches and an information sign at the dam on Lake Basile as part of an Eagle Scout Project and refer to the Zoning Commission

c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Town%20Center%20Code%20091211.pdf] Accept gifts to the Town for the specific purpose of creation of Town Center Code Design Guidelines

d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/PAC%20Update%20091211.pdf] PAC Board Update – End of Season Financial Report

e) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/FAVARH%20091211.pdf] Approval of contract with Farmington Valley ARC (FAVARH) to provide services and programming to Simsbury residents with special needs and support services to the department in adapting programs for individuals with special needs.

f) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/

Tour%20DaVita%20091211.pdf]Tour DeVita Bike Ride – PAC Board request for approval to allow alcohol to be served

g) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/STP%20Urban%20Grant%20091211.pdf]Approval of submittal of Surface Transportation Program (STP-Urban) Grant for Wolcott Road Extension and approval for First Selectman to sign the applications

OTHER BUSINESS –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/TVille%20PO%20091211.pdf]Tariffville Post Office Decision for Closure

b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Aquarion%20091211.pdf]Notice of Aquarion Water Company request for rate increase

c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Meadowood%20091211.pdf]Water Quality Certification for Meadowood Residential Community

d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Electrical%20091211.pdf]Town Energy Contract Bid Savings

APPOINTMENTS AND RESIGNATIONS

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Burrick%20091211.pdf]Accept the resignation of Todd S. Burrick (D) as a full member of the Board of Ethics effective August 24, 2011

b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20081811.pdf]Accept the resignation of Todd S. Burrick (D) as a full member of the Economic Development Commission effective August 24, 2011

ACCEPTANCE OF MINUTES –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20080811.pdf]Regular Meeting Minutes, August 8, 2011

b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20081811.pdf]Special Meeting Minutes, August 18, 2011

SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

1. [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/EE0%20091211.pdf]Personnel – action to amend the Town of Simsbury EEO Statement and Harassment and Sexual Harassment Policy to include gender

identity or expression, in compliance with Connecticut Public Act 11-55

2. Finance

3. Welfare

4. Public Safety

5. Board of Education

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