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SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
Regular Meeting – September 24, 2012 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC AUDIENCE

PRESENTATION –

- [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Westminster%20092412.pdf] Proclamation – Westminster School 125th Anniversary
- [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/FRWA%20092412.pdf] Update on the status of the Wild and Scenic Study – Farmington River Watershed Association
- Prescription Plan Update

FIRST SELECTMAN'S REPORT –

SELECTMEN ACTION –

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Refund%20092412.pdf] Approve Tax Refunds
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Easement%20092412.pdf] Accept the Conservation Easement for the open space public access trail system which is part of the Meadowood Residential Community
- c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Powder%20Forest%20092412.pdf] Approve the removal of the requirement for 6 “affordable” homes in the Claremont and Saxony neighborhoods in The Powder Forest Homes community; the current restrictions are really future “price appreciation restricted” upon resales and not income related
- d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/SMSP%20092412.pdf] Approve authorization of a resolution to submit the Main Street Investment Fund Grant Application, titled Downtown Implementation Plan for Business and Pedestrians
- e) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/

Vidal%20092412.pdf]Approve the use of Town property for the purpose of the David Vidal Memorial 5K Road Race on Sunday, October 28, 2012. The request includes the exclusive use of the commuter parking lot along Iron Horse Blvd., as well as Iron Horse Blvd., Drake Hill Road, Riverside Road (north and south) and East Weatogue Street, pending Performing Arts Center Board approval

f) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/HFPG%20092412.pdf]Accept a financial donation in the amount of \$3,000 from The Hartford Foundation for Public Giving for the Cheese Day and Bread Day Programs administered by the Social Services Department

OTHER BUSINESS –

APPOINTMENTS AND RESIGNATIONS –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/FVHD%20092412.pdf]Re-appoint Richard Sawitzke, Town Engineer/Director of Capital Projects and Susan Beardsley, Public Schools Director of Health Services to the Board of Directors of the Farmington Valley Health District for a three year term effective October 1, 2012

b)) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Hearing%20Officers%20092412.pdf]Solicit the appointment of two Municipal Hearing Officers with law/legal training to serve as Hearing Officer for municipal code enforcement proceedings

ACCEPTANCE OF MINUTES –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20091012.pdf]Regular Meeting of September 10, 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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