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#### SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury  
Regular Meeting – September 26, 2011 – 7:00 p.m.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### PRESENTATION –

Safe Routes to School Program/International Walk to School Day – Susan Masino

#### PUBLIC AUDIENCE

#### FIRST SELECTMAN’S REPORT –

#### SELECTMEN ACTION –

- a) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Tax%20Refunds%20092611.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Refunds%20092611.pdf) ] Approve Tax Refunds
- b) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Blight%20092611.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Blight%20092611.pdf) ] Receive a revised Blight Ordinance, Chapter 123 of Town Code and set a date for a Public Hearing for same
- c) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Vidal%20092611.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Vidal%20092611.pdf) ] Approve the use of town property for the purpose of the David Vidal Memorial Road Race to be held on Sunday, October 30, 2011
- d) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Woodlot%20092611.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Woodlot%20092611.pdf) ] Approve a resolution authorizing the First Selectman to execute a Grant Agreement and an Assignment of Conservation and Restriction as required by the DEEP to complete the purchase of the Tulmeadow Woodlot

#### OTHER BUSINESS

#### APPOINTMENTS AND RESIGNATIONS –

- a) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/)

JRB%20092611.pdf ]Appoint two new members to the Juvenile Review Board per the attached memorandum from the Director of Social Services with an expiration date of June 30, 2012

b) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/YSAB%20092611.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/YSAB%20092611.pdf) ]Appoint seven student members and four adult members to the Youth Services Advisory Board per the attached memorandum from the Director of Social Services with an expiration date of June 30, 2012

#### ACCEPTANCE OF MINUTES –

a) [ [http://www.simsbury-ct.gov/Public\\_Documents/SimsburyCT\\_webdocs/agenda/Minutes%20091211.pdf](http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20091211.pdf) ]Regular Meeting Minutes, September 12, 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 the status of collective bargaining

#### ADJOURN FROM EXECUTIVE SESSION

#### ADJOURN