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SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
Regular Meeting – October 10, 2012 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC AUDIENCE

PRESENTATION –

- [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Theatre%20Guild%20101012.pdf] Proclamation – Simsbury Theatre Guild
- Simsbury Celebrates! Presentation

FIRST SELECTMAN'S REPORT –

SELECTMEN ACTION –

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Refunds%20101012.pdf] Approve Tax Refunds
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Little%20League%20101012.pdf] Accept a financial donation in the amount of \$75,000 from Simsbury Little League for building an addition to the concession stand with restrooms
- c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/2900%20101012.pdf] Accept a financial donation in the amount of \$2,900 to the Simsbury Food Closet from the Archdiocese of Hartford
- d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/457%20101012.pdf] Authorize the First Selectman's Office to modify the terms of the Town's 457 Retirement Savings plan to allow individuals to borrow against accrued assets with limitations
- e) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/CSEA%20101012.pdf] Approval of tentative four year agreement with the Simsbury Administrative and Professional Employees Association
- f) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/FEMA%20101012.pdf] Authorize the First Selectman to apply for the FEMA 2012 Community Resilience Innovative Challenge
- g) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/PAC%20101012.pdf] Approve the Performing Arts Center Financial Report for

2012

h) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Fees%20101012.pdf]Accept the approved fee increase schedule for the skating rink and paddle tennis courts at Simsbury Farms for 2012/13

OTHER BUSINESS –

- Update on status of Capital Improvement Projects (CIP) prior to three-board meeting on October 16th to review CIP
- [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Housing%20Authority%20101012.pdf]Announcement of Open House at Simsbury Housing Authority October 18, 2012
- Open Space Committee Resolution made at the October 3, 2012 Open Space Meeting: to recommend that the Board of Selectmen support the Ethel Walker Open Space Phase 2B purchase and recommend its inclusion in the six year Capital Improvement Plan for fiscal year 2013-14

APPOINTMENTS AND RESIGNATIONS –

ACCEPTANCE OF MINUTES –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20101012.pdf]Regular Meeting of September 24, 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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