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SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
Regular Meeting – November 30, 2011 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE – Boy Scout Troop 174, Latimer Lane School

PUBLIC AUDIENCE

PRESENTATION –

Debris Removal Update - Status

FIRST SELECTMAN'S REPORT –

SELECTMEN ACTION –

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Refunds%20113011.pdf] Approve Tax Refunds
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/CT%20State%20Lib%20Grant%20113011.pdf] Approve Resolution for a contract with the Connecticut State Library for an Historic Documents Preservation Grant
- c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/FVHD%20113011.pdf] Appoint Thomas F. Cooke, Director of Administrative Services to fill an open position on the Farmington Valley Health District Board of Directors
- d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Cobtail%20113011.pdf] Approve stipulations for judgment on tax appeals for 9, 23 and 25 Cobtail Way
- e) Study of Municipal Recycling Options

APPOINTMENTS AND RESIGNATIONS

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Dornbush%20113011.pdf] Accept the resignation of Gary Dornbush (D) as a full member of the Economic Development Commission effective November 1, 2011

ACCEPTANCE OF MINUTES –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20111411.pdf]Regular Meeting November 14, 2011

SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

1. Personnel
2. Finance
3. Welfare
4. Public Safety – Public Hearing for residents on Storm Alfred to be held on Thursday, December 15 in the Youth Room at Eno Memorial Hall at 7:00 p.m.
5. Board of Education

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