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SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
Regular Meeting – December 12, 2011 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATION –

Fantasy On Ice Show presented by HartfordSkates.com at the International Skating Center

PUBLIC AUDIENCE

FIRST SELECTMAN’S REPORT –

SELECTMEN ACTION –

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/CRRRA%20121211.pdf] Consideration and possible action on proposal regarding contractual arrangements for handling of municipal solid waste and recycling
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/CRCOG%20121211.pdf] Consideration and approval of CRCOG shared services resolution
- c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20121211.pdf] Approve Tax Refunds
- d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Newcomer%20121211.pdf] Accept a donation of \$2,000 for the Simsbury Food Closet from the Simsbury Newcomers Club
- e) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Church%20121211.pdf] Accept a donation of \$1,098 from the Interfaith Community Thanksgiving service consisting of First Church of Christ, Simsbury United Methodist Church, St. Mary’s Church, St. Alban’s Episcopal Church, New Life In Christ Church, Farmington Valley Jewish Congregation and the Islamic Community
- f) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/

Calhoun%20121211.pdf]Approve a request from Gold, Orluk and Partners, LLC to use the Performing Arts Center and the surrounding grounds for its annual Jim Calhoun Cancer Challenge Ride and Walk on June 9, 2012

g) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Home%20Imp%20121211.pdf]Approve a request from the Simsbury Chamber of Commerce to use the Iron Horse Boulevard parking lot behind Bank of America from Friday, September 7th at 5:00 p.m. through Sunday, September 9th for their Fifth Annual Home Improvement Show

h) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Home%20Imp%20121211.pdf]Approve a request from the Simsbury Woman's Club to use the Iron Horse Boulevard parking lots for the purpose of holding their 43rd Annual Arts and Crafts Festival on Saturday, September 15th and Sunday, September 16th

i) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/HSO%20121211.pdf]Approve the request of the Hartford Symphony Orchestra to establish dates for the 2012 Talcott Mountain Music Festival

j) Approve Senior Tax Relief Committee

OTHER BUSINESS –

a) Liaison Appointments

b) CCM participant status in the Public Utilities Regulatory Authority (PURA) investigation of public service companies' response to the 2011 storms

c) Route 10 Corridor Study approved by CRCOG

d) Receipt of Aging & Disability report on Programs and Subcommittees

e) Bike Friendly Group next meeting to be held on Thursday, January 19, 2012 at 3:00 p.m. in the Barnes Room of the Simsbury Public Library

ACCEPTANCE OF MINUTES –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20120511.pdf]Special Meeting Minutes, December 5, 2011

SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

Liaison Report

1. Personnel – Consideration and possible approval of (a) proposed salary ranges for full time unrepresented Town personnel and (b) proposed salary adjustments
2. Finance
3. Welfare
4. Public Safety
5. Board of Education

ADJOURN