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SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury
Regular Meeting – July 11, 2011 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENTATION

Route 10 Corridor Study Update – Accept Draft Report and begin 30-day public comment period

PUBLIC AUDIENCE

FIRST SELECTMAN’S REPORT –

SELECTMEN ACTION –

- a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Tax%20Refunds%20071111.pdf] Approve Tax Refunds
- b) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Harris%20071111.pdf] Approve the contingent appointment of Mary Ann Harris as Director of Finance-Treasurer
- c) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/CLG%20Grant%20071111.pdf] Authorize the First Selectman to execute a resolution for a Supplemental Government Grant Application
- d) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/FEMA%20071111.pdf] Accept FEMA Reimbursement of \$56,726.45 for costs incurred during the January 11-12, 2011 Severe Snowstorm Disaster
- e) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/MOA%20071111.pdf] Accept Memorandum of Agreement regarding use of Federal Fiscal Year 2010 State Homeland Security Grant Funding and Custodian Ownership of Regional Assets in DEMHS Region 3 and execute Authorizing Resolution

OTHER BUSINESS –

[http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Westminster%20071111.pdf]Acknowledge receipt of \$98,000 check from Westminster School honoring their long standing relationship with the Town of Simsbury

APPOINTMENTS AND RESIGNATIONS

ACCEPTANCE OF MINUTES –

a) [http://www.simsbury-ct.gov/Public_Documents/SimsburyCT_webdocs/agenda/Minutes%20062711.pdf]Regular Meeting Minutes, June 27, 2011

SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

1. Personnel
2. Finance
3. Welfare
4. Public Safety
5. Board of Education

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