



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Thomas F. Cooke - Director of Administrative Services

BOARD OF SELECTMEN MEETING **AGENDA SUBMISSION FORM**

1. **Date of submission:** January 8, 2012
2. **Date of Board Meeting:** January 14, 2012
3. **Individual or Entity making the submission:** Simsbury Democratic Town Committee
4. **Action requested of the Board of Selectmen (Acceptance of gift, creation of reserve, approval of contract, information only, etc. Be as specific as possible with respect to the desired action of the Board.):**

The Individual or Entity making the submission requests that the Board of Selectmen:

On December 19, 2012 the Simsbury Democratic Town Committee unanimously approved the nomination of the following people listed in Exhibit A (which is attached to this letter) to fill the open positions high-lighted. We respectfully request the Board of Selectmen approve these nominations. In addition on January 3, 2013 the Simsbury Democratic Town Committee unanimously approved the nomination of Shannon Knall of 14 David Drive, Simsbury, CT 06070 to replace John Hampton as Selectman effective with Mr. Hampton's anticipated resignation of his current position of Selectman. We respectfully request the Board of Selectman approve this nomination.

5. **Individual(s) responsible for submission (Please include complete contact information. The identified individual(s) should be prepared to present information to the Board of Selectmen at the Board Meeting.):**

Jeff Tindall
Chairman
Simsbury Democratic Town Committee
P.O. Box 664
Simsbury, CT 06070
860.651.8507

6. **Summary of Submission (Include in your summary (i) relevant dates and timelines; (ii) parties involved; (iii) a description of financial terms and conditions specifically identifying the financial exposure/commitment of the Town of Simsbury; (iv) whether or not contracts, licenses and other legal documents have been reviewed by the Town's counsel; and (v) other information that will inform the Board of Selectmen's**

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www.simsbury-ct.gov

An Equal Opportunity Employer
8:30 - 7:00 Monday
8:30 - 4:30 Tuesday through Friday

consideration of your submission. Include any additional information in an attached memorandum.):

On December 19, 2012 the Simsbury Democratic Town Committee unanimously approved the nomination of the following people listed in exhibit A (which is attached to this letter) to fill the open positions high-lighted. We respectfully request the Board of Selectmen approve these nominations. In addition on January 3, 2013 the Simsbury Democratic Town Committee unanimously approved the nomination of Shannon Knall of 14 David Drive, Simsbury, CT 06070 to replace John Hampton as Selectman effective with Mr. Hampton's anticipated resignation of his current position of Selectman. We respectfully request the Board of Selectman approve this nomination.

7. Description of documents included with submission (All documents must be in final form and signed by the appropriate party.):

The following documents are included with this submission and attached hereto:

Exhibit A-List of nominations by committee approved by the Simsbury Democratic Town Committee at its December 19, 2012 meeting.

Exhibit A

**List of Nominations approved by the Simsbury Democratic Town Committee
December 19, 2012**

Reappointments

Historic District Commission	Marc Lubetkin 107 East Weatogue Street, Simsbury, CT 06070
Economic Development Comm.	Kevin Crimmins, 5 Whyndwood Road, Simsbury, CT 06070
Economic Development Comm.	Alan Raphael, 34 Old Farms Road, West Simsbury, CT 06092
Police Commission	Ned Cosgrove, 6 Eagle Lane, Simsbury, CT 06070
Human Relations Commission	Susan Estringhaus, 246 Stratton Brook Road, West Simsbury, CT 06092

Replacements

Board of Ethics Kevin Crimmins, 5 Whyndwood Drive, Simsbury, CT 06070
Replacing Richard Order who desired not to be re-appointed at the expiration of his term.

Recycling Janice Kern, 7 Jodi Lane, Weatogue, CT 06089
Replacing Elizabeth Melvin for the remainder of her unexpired term

Culture Parks, & Recreation Steve Spalla, 52 Canal Street, Weatogue, CT, 06089
Replacing Barbara Koff for the remainder of her unexpired term

~~Aging and Disability Arlene Zappile, 2 Powers Court, Simsbury, CT 06070
Replacing Carrie Kramer who desired not to be re-appointed~~

~~Aging and Disability Alternate Diana Yeisley, 78 County Road, Simsbury, CT 06070
Replacing Arlene Zappile who is moving up to a permanent member.~~

~~Justice of the Peace Andrew Glassman 40 Pinnacle Mountain Road, Simsbury, CT 06070
Replacing Jeff Tindall.~~

Mazurski Susan

From: Keily Carolyn
Sent: Thursday, January 10, 2013 11:14 AM
To: 'Jeff Tindall'; Glassman Mary; Mazurski Susan
Subject: RE: Democratic Nominations

Jeff:

Happy New Year to you, too.

Thank you for the detailed list of recommended appointments. Just three items to review:

1. John Hampton must submit his original signed letter of resignation to my office for the Board of Selectman's acceptance. ~~Mr. Hampton~~ needs to resign before Shannon Knall may be appointed. I expect his letter ~~is on the way~~.

2. Arlene Zappile must submit her original signed letter of resignation as an ALTERNATE for Aging & Disability. Mrs. Zappile needs to resign the alternate position before being appointed to the regular member position. Otherwise, she holds two positions on the same commission.

Her resignation as an alternate then creates a vacancy which may be filled by Diana Yeisley's appointment. Mrs. Zappile's term will end in January 2014. Mrs. Yeisley will fill the unexpired portion of that term.

3. Since Marc Lubetkin is currently an alternate for the Historic District Commission, the Selectmen should re-appoint him to that same alternate seat.

Carolyn

*Town of Simsbury
Carolyn Keily, Town Clerk
933 Hopmeadow Street
Simsbury, CT 06070
860.658.3243-v
860.658.3206-f
www.simsbury-ct.gov*

 Think before you print

Mazurski Susan

From: Jeff Tindall [tindall_2001@yahoo.com]
Sent: Wednesday, January 09, 2013 8:33 PM
To: Keily Carolyn; Glassman Mary; Mazurski Susan
Subject: Democratic Nominations
Attachments: 130107 Nominations.doc

Hi everyone: Hope your holidays were relaxing and enjoyable. Attached please find a list of nominations and reappointments to Boards and Commissions that should take care of the Democratic vacancies. Let me know if there are any questions.

Thanks.
Jeff