



# 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:** 4/17/13
2. **Date of Board Meeting:** 4/22/13
3. **Individual or Entity making the submission:** Simsbury Republican 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:*

Approve the appointment referenced below for the following position:

PAC board (position previously held by Leo Collins)

(Performing Arts Center Board)

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.):**

Sean Askham, Chairman, SRTC

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

At a recent SRTC meeting, the following individual was unanimously approved to serve in the position listed:

PAC board-

Ed Kubasek (Edward J. Kubasek II)

1 Whitney Lane

West Simsbury CT 06092

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:* none

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*An Equal Opportunity Employer*

8:30 - 7:00 Monday

8:30 - 4:30 Tuesday through Friday