BOARD OF SELECTMEN

August 4, 2014
Special Meeting
5:00 p.m.
MONDAY
Windsor Locks
Town Office Building

A G E N D A

1) Call To Order
2) Pledge of Allegiance
3) Public Input
4) Approval of the July 7, 2014 Regular Meeting and July 21, 2014 Special Meeting Minutes
5) Correspondence
6) NEW BUSINESS:
   a. Annual Notice from Colvest Development Group for an abatement on the property the Town uses for the Senior Center.

7) OLD BUSINESS:
   a. Blight Ordinance Discussion
   b. Nepotism Policy
   c. Ethics Policy
   d. Discussion on Appointment of Town Historian
   e. Non-Union Employee Compensation Time Policy
   f. Bus Shelter Update
   g. Building Committee

8) Appointments, Re-Appointments, Resignations:
   a. Appointment of Elisabeth Gannuscio to fill a vacancy on the Charter Revision Commission
   b. Appointment of James F. Roche to fill a vacancy on the Historical Commission for a term ending on June 30, 2015

9) Tax Refunds
10) Public Input
11) Selectmen’s Comments
12) Comments - First Selectman
13) ADJOURNMENT

FIRST SELECTMAN
Steven N. Wawruck, Jr.

SELECTMEN - Dennis A. Gragnolati
Michael Russo