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## A M E N D E D

### SIMSBURY BOARD OF SELECTMEN

Main Meeting Room – Simsbury Town Hall – 933 Hopmeadow Street, Simsbury  
Regular Meeting – October 10, 2012 – 7:00 p.m.

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### PUBLIC AUDIENCE

### PRESENTATION –

- Proclamation – Simsbury Theatre Guild
- Simsbury Celebrates! Presentation

### FIRST SELECTMAN'S REPORT –

### SELECTMEN ACTION –

- a) Approve Tax Refunds
- b) Accept a financial donation in the amount of \$75,000 from Simsbury Little League for building an addition to the concession stand with restrooms
- c) Accept a financial donation in the amount of \$2,900 to the Simsbury Food Closet from the Archdiocese of Hartford
- d) Authorize the First Selectman's Office to modify the terms of the Town's 457 Retirement Savings plan to allow individuals to borrow against accrued assets with limitations
- e) Approval of tentative four year agreement with the Simsbury Administrative and Professional Employees Association
- f) Authorize the First Selectman to apply for the FEMA 2012 Community Resilience Innovative Challenge
- g) Approve the Performing Arts Center Financial Report for 2012
- h) Accept the approved fee increase schedule for the skating rink and paddle tennis courts at Simsbury Farms for 2012/13

### OTHER BUSINESS –

- Update on status of Capital Improvement Projects (CIP) prior to three-board meeting on October 16th to review CIP
- Announcement of Open House at Simsbury Housing Authority October 18, 2012
- Open Space Committee Resolution made at the October 3, 2012 Open Space Meeting: to recommend that the Board of Selectmen support the Ethel Walker Open Space Phase 2B purchase and recommend its inclusion in the six year Capital Improvement Plan for fiscal year 2013-14

#### APPOINTMENTS AND RESIGNATIONS –

a) Approve the appointment of Tegan Blackburn as a full member of the Zoning Board of Appeals replacing the vacancy of Peter Stempien effective immediately

#### ACCEPTANCE OF MINUTES –

a) Regular Meeting of September 24, 2012

#### SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

1. Personnel
2. Finance
3. Welfare
4. Public Safety
5. Board of Education
6. WPCA Liaison Report

#### ADJOURN