

BOARD OF SELECTMEN



August 4, 2014
Special Meeting

5:00 p.m.

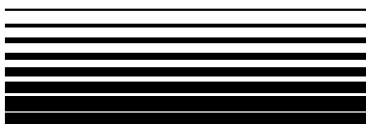
MONDAY

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

