



Town of Simsbury

933 HOPMEADOW STREET

P.O. BOX 495

SIMSBURY, CONNECTICUT 06070

Lisa L. Heavner - First Selectman

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**SIMSBURY BOARD OF SELECTMEN REGULAR MEETING
AND
CHARTER REVISION COMMISSION SPECIAL MEETING**

**Large Program Room – Simsbury Public Library – 725 Hopmeadow Street, Simsbury
July 11, 2016 – 6:00 p.m.**

PLEDGE OF ALLEGIANCE

PUBLIC AUDIENCE

PRESENTATIONS

- Capital Projects Update

FIRST SELECTMAN'S REPORT

SELECTMEN ACTION

- Approve Tax Refunds
- Authorize the First Selectman to execute a contract with Northeast Revaluation Group, LLC for the 2017 Revaluation Project subject to approval by Town Counsel
- Accept Donation in the amount of \$2,467.20 from Stop & Shop for the Feed-A-Friend Program
- Refer pursuant to CGS §8-24 Potential Sale of 23 Mountain Road to the Planning Commission
- Refer pursuant to CGS §8-24 Approval of Easements for 20 Hopmeadow Street to the Planning Commission
- Authorize Purchase of Streetlights
- Discussion and possible action on draft Final Report of the Charter Revision Commission

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8:30 – 7:00 Monday
8:30 – 4:30 Tuesday through Thursday
8:30 – 1:00 Friday

OTHER BUSINESS

APPOINTMENTS AND RESIGNATIONS

- a) Acknowledge the resignation of Mona Herman (D) as a regular member of the Aging & Disability Commission effective June 29, 2016
- b) Acknowledge the resignation of Anita Mielert (D) as a regular member of the Charter Revision Commission effective July 4, 2016
- c) Appoint Mary E. Vincent of Vincent Funeral Home, 880 Hopmeadow Street as a Sub-Registrar of Vital Statistics effective July 11, 2016 through the term of the current Town Clerk

REVIEW OF MINUTES

- a) Special Meeting of June 27, 2016
- b) Regular Meeting of June 27, 2016

SELECTMEN LIAISON AND SUB-COMMITTEE REPORTS

- 1. Personnel
- 3. Welfare
- 4. Public Safety
- 5. Board of Education

ADJOURN

Most of the documents reviewed by the Board of Selectmen at this meeting can be located at:
<http://www.simsbury-ct.gov/board-of-selectmen>